

LEADERSHIP PUBLIC SCHOOLS, INC.
Meeting of the Student Life, Enrollment, & Partnership Committee ("SEP")
Friday, April 4, 2008 Time 1:00-2:45 pm

**Location: Kapor Enterprises, Inc., 543 Howard Street, 5th Floor
San Francisco, CA 94110**

**This meeting will also be held via conference call. To access this meeting via teleconference,
dial 1-218-862-6100, and enter the participant code #6950669 when prompted.**

Committee Members

Judy Wade, Chair
Helen Bellamy
Tony Alvarado
Richard Cohn
Deborah Stipek
Jack Selby
Joanne Weiss
Hakeem Oladunjoye
Guadalupe Valdes
Mark Kushner, CEO
Scott Pearson, Board Chair
Greg Garcia, Board Member
Elect
Marty Procaccio, Staff Liaison

A G E N D A

ROLES **Facilitator: Judy** **Timekeeper: TBD** **Recorder: Jonathan** **Process Checker: TBD**

ITEM	OBJECTIVE	PROCESS	PERSON	Document	CLOCK TIME	TIME
Welcome, Agenda Review	Confirm agenda and roles	Discussion and Agreement	Judy Wade	None	1:00-1:03 pm	3 min
Celebration	Team building. Focusing on the positive.	Whip (60 sec each) by Board members who visited schools	Judy Wade	None	1:03-1:10	7 min.
Enrollment Study	Review by Paul Lamb of Enrollment study and findings	Presentation	Paul Lamb	PowerPoint	1:10-1:55	45 min.
Overall Findings in Schools	Louise to present her overall findings at the schools	Presentation	Louise Waters		1:55-2:25	30 min.
Enrollment in Schools	Discussion of enrollment in the schools to date and implementation of quick wins	Presentation	Jonathan Faustine	Summary of Progress to Date	2:25-2:40	15 min.
Process Check	To continually reflect and improve meetings	Process checker report "Plus/Delta" Chart	Process Checker and all	None	2:40-2:45	5 min

Next Meeting of SEP Committee: TBD