

**LEADERSHIP PUBLIC SCHOOLS, INC.
Operations Committee Meeting
Monday, April 21, 2008
3:00-6:00 p.m.
Call in Number: 1-218-862-6100
Participant #6950669**

Offices of Sansome Partners
One Maritime Plaza, Suite 1400
San Francisco, CA 94111

<u>Board Members</u>	
<i><u>Officers:</u></i>	
Sandy Dean, Committee Chair	
Scott Pearson, Board Chair	
<i><u>Members:</u></i>	<i><u>Staff:</u></i>
Jeff Faucette	Edie Hoffman
Kandle Fraser	Joyce Montgomery
Henrik Jones	Soo Zee Park
Mark Kushner	
JR Matthews	
Renuka Kher	
<i><u>Staff Liaison:</u></i>	
Jonathan Faustine	

A G E N D A

ROLES

Facilitator: Sandy Dean
Recorder: Jonathan Faustine

Timekeeper: Judy Wade
Process Checker: Scott Pearson

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON	DOCUMENTS	CLOCK TIME	TIME
Welcome & Agenda Planning	Confirm agenda and roles, to open the floor to the public	Discussion, agreement	Facilitator	None	3:00 - 3:05	5 min
Check-in	Celebrate and connect	Whip: 1 minute each	Facilitator	None	3:05 – 3:10	5 min
Consent Item	Approve minutes from prior Committee Meeting	Vote	Facilitator Led	Prior meeting minutes	3:10 – 3:12	2 min
Sustainability Plan	Review Sustainability	Presentation and discussion	Louise and Jonathan	Dashboard, and Budget Forecast.	3:12 - 5:00	108 min

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON	DOCUMENTS	CLOCK TIME	TIME
Operations Check-in	Touch base on outstanding issues	Presentation/Discussion	Jonathan		5:00 - 5:55	55 min
Process check & adjourn	Review suggestions for improving future meetings	Process checker reports out	Process Checker	None	5:55 - 6:00 pm	5 min

Next Operations Committee Meeting: TBD