

Committee Members:**Officers**

1. Scott Pearson, Chair
2. Judy Wade, Vice Chair
3. Sandy Dean, Treasurer
4. Laura Fisher, Secretary

Committee Members:**Board Members**

5. Mutiu Fagbayi
6. JR Matthews
7. Joanne Weiss
8. Louise Waters

LEADERSHIP PUBLIC SCHOOLS, INC.
AGENDA FOR A MEETING OF THE EXECUTIVE COMMITTEE
Wednesday, January 7, 2009 5:30 – 6:30

Will take place at:

Leadership Public Schools, 2601 Mission Street, #900
 San Francisco, CA 94110

ROLES **Facilitator:** Scott Pearson **Timekeeper:** Judy Wade **Recorder:** Jonathan Faustine **Process Checker:** Sandy Dean

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON(s)	DOCUMENT	CLOCK TIME	TIME ALLOWED
Welcome, Agenda Review	Confirm agenda and roles	Discussion and Agreement	Scott	None	4:30 – 4:31	1 min
Celebrations	Team building	Whip	Scott	None	4:31 – 4:35	4 min
Public Comment	Receive Public Comment	Presentation	Public	None	4:35 – 4:36	1 min
Finance Committee Report	Update	Review of Dashboard and finance report	Joyce	Dashboard & Financials	4:36 – 5:05	29 min
HR Discussion	Discussion of Recruitment plans	Discussion	Edie	None	5:05 – 5:20	15 min
Planning for Future Board Meetings	Discussion	Discussion	Scott / Louise	None	5:20 – 5:45	25 min
Board Chair's Update	Update	Presentation	Scott	None	5:45 – 6:00	15 min
Open	Open	Discussion	Scott	None	6:00 – 6:25	25 min
Process Check	Improve Meetings	Discussion	Sandy	None	6:25 – 6:30	5 min