

LEADERSHIP PUBLIC SCHOOLS, INC.

Board of Trustees Meeting
Monday, November 10, 2003
3:00pm – 6:00pm. PST

at

Leadership Public Schools
Tides Center Conference Room
1014 Lincoln Blvd
San Francisco, CA

And

Telephone Conference Call-In from
Leadership Public Schools--Richmond
715 Chanslor Avenue
Richmond, CA 94801
(510) 235-4522

A G E N D A

ROLES

Facilitator: Scott Pearson
Recorder: _____

Timekeeper: _____
Process Checker: _____

ITEM	OBJECTIVE	PROCESS / DECISION PROCESS	PERSON	CLOCK TIME	TIME ALLOWED
Closed Session (if needed)	Address any issues necessitating confidentiality under the Brown Act	N/A	N/A	0 min	0 min
Report Out of Closed Session (if needed)	Report out actions of Closed Session (if needed)	N/A	N/A	0 min	0 min
Welcome and Agenda Planning	Confirm Agenda and Roles	Discussion and Agreement	Facilitator Led	3:00-3:05pm	5 min
Check-In	Check-in with Board Members (Modeling Leadership Way of Running Meetings)	Whip: 2 min each max	Facilitator Led and All Board Members	3:05-3:15pm	10 min

Public Hearing for Items on Consent Calendar or NOT on the agenda	Encourage public input	3 minutes per person	Mark and Public	3:15-3:25pm	10 min
Consent Calendar: 1. Resolution re Consolidated Application for Federal Funds 2. Resolution re Adoption of Contract Standards 3. Resolution re: Policies on Supplemental Hourly Instruction	Efficient approval of routine action items. (Any Board Member can remove from Consent Calendar for Discussion and Vote	Motion and Vote except for removed items for Discussion and Vote	Mark Led	3:25-3:30pm	5 min
Action Item: Retirement Plans Vote: Approval of proposed LPS retirement plan and approval of resolution withdrawing from CAFRS JPA	Board discussion and approval of LPS retirement plan	Report, discuss, vote	Scott	3:30-3:45	15 min
Discussion Item: CEO Report (No Action)	Update Board and receive Board input (Written Report attached) Provide Data Dashboard Update	Report out; questions, comments; Public Hearing	Mark	3:45-4:15pm	30 min
Finance Report	Update Board	Report, questions, comments.	Alex	4:15-4:20	5 min
Action Item: New Long-Term Budget	Present new long-range budget to Board; gain Board input and approval	Present budget; questions and comments; vote	Board Chair Mark to Facilitate	4:20-5:55pm	100 min
Process Check	To reflect on meeting norms and improve meetings (Modeling Leadership Way	Process checker report out and/or Plus/Delta Chart	Process checker	5:55-6:00pm	5 min

	of running meetings)				
Executive Closed Session (if needed)	Address any issues necessitating confidentiality under the Brown Act	N/A	Facilitator/Led		0 Min
Public Report Out of Closed Session Actions (if any)		N/A	Board Chair		0 min
Adjourn Meeting	End meeting	Motion, second and vote	Facilitator	6:00pm	1 min

Reminder:

Upcoming Board Meetings:

Friday, December 12, 2003, 9am-Noon