

# LEADERSHIP PUBLIC SCHOOLS, INC.

**Board of Trustees Meeting**  
**Monday, December 15, 2003**  
**4:00pm – 6:30pm. 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**

**Dial-in Number: 323-785-4156, Access Code: 532377**

## 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
<b>Welcome and Agenda Planning</b>	Confirm Agenda and Roles	Discussion and Agreement	Facilitator Led	4:00-4:05pm	5 min
<b>Check-In: “What questions do you have about Richmond?”</b>	Check-in with Board Members (Modeling Leadership Way of Running Meetings)	Whip: 1 min each max	Facilitator Led and All Board Members	4:05-4:10pm	5 min

<b>Public Hearing for Items on Consent Calendar or NOT on the agenda</b>	Encourage public input	3 minutes per person	Mark and Public	4:10-4:20pm	10 min
<b>Consent Calendar:</b> 1. <b>Approval of Minutes of Board Meetings of 10/9/03, 11/10/04 and 11/24/04</b>	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	Scott	4:20-4:25pm	5 min
<b>Public Hearing on Title I Local Education Agency Plan</b> <b>(draft LEA plan available on LPS website)</b>	Solicit public input on LEA plan. (Board will vote on the plan in January)	Public Hearing	Mark Led	4:25-4:30pm	5 min
<b><u>Action Items</u></b> <b>Election of Deborah J. Stipek to the Board for a 3-year term</b> <b>Election of Lawrence P. Mullin, Teacher Nominee, to the Board for a 1-year term</b>	Vote to add outstanding candidates and expand the board  Note: we plan to discuss future board growth and to select a nominating committee at our January meeting	Vote	Scott	4:30-4:40	10 min
<b><u>Action Item</u></b> <b>Bylaw revision: Select <i>ad hoc</i> committee to revise bylaws</b>	Describe bylaw revision objectives and identify a group to prepare new bylaws for board approval	Seek volunteers	Scott	4:40-4:50	10 min
<b><u>Discussion Item:</u></b> <b>CEO Report</b> <b>(No Action)</b>	Update Board and receive Board input (Written Report attached)	Report out; questions, comments; Public Hearing	Mark	4:50-5:15pm	25 min
<b><u>Discussion Item:</u></b> <b>Fall 2004 School Openings</b>	Update board and receive Board input	Report out; questions; comments; Public Hearing	Mark	5:15 – 5:30	15 min
<b>Finance Report</b>	Update Board	Report, questions, comments.	Alex	5:30 – 5:35	5 min

<b><u>Discussion Item:</u></b> <b>Update on our Educational Program</b>	Present the current state of curriculum, academic support, leadership, assessment and professional development	Report out; questions; comments; Public Hearing	John, Jolene, Mark	5:35 – 6:25	50 min
<b>Process Check</b>	To reflect on meeting norms and improve meetings (Modeling Leadership Way of running meetings)	Process checker report out and/or Plus/Delta Chart	Process checker	6:25-6:30pm	5 min
<b>Executive Closed Session (if needed)</b>	Address any issues necessitating confidentiality under the Brown Act	N/A	Facilitator/Led	6:30	0 Min
<b>Public Report Out of Closed Session Actions (if any)</b>		N/A	Board Chair	6:30	0 min
<b>Adjourn Meeting</b>	End meeting	Motion, second and vote	Facilitator	6:30	1 min

**Reminder:**

**Upcoming Board Meetings:**

Monday January 26, 4pm, Tides Center Conference Room