Leadership Public Schools  
Meeting of the Board of Trustees  
March 6, 2017

Present: David Schiffman, Luis Chavez, Louise Waters, D’lonra Ellis, Maria Ruiz, Chris Whitmore, Chuck Bowes, Amy Slater, Jesuscita Fischel, and Brigitte Lowe  
On the phone (abstaining): Kevin Katari  
Absent: Kelly Gulley, Michael Zaninovich, Prasad Ram, Tajah Bernstine and David Finke  
Guests: Laura Hayes, Lauren Klaffky and Soo Zee Park

The meeting was called to order 6:03pm. The agenda was confirmed and roles were assigned. The group made introductions.

Public Comment  
The meeting was opened to public comment. No public comments were made and the meeting was closed for that purpose.

Consent Agenda  
The group voted to approve minutes from January 9th and LPS Richmond Second Interim Report Resolution 2017-35.  
Moved: Chuck Bowes  
Seconded: Amy Slater  
Approved: All  
Opposed: None  
Abstention: Kevin Katari  
Recusals: None

College, Career and Community Leadership  
Lauren Klaffky, CAO, gave a presentation on the CCLC program and Early College partnership. The CCLC program helps students develop self-awareness, learn and develop their strengths, and gives students broad exposure to help them shape their interests.

Laura Hayes, principal of LPS Oakland R&D, presented on the development of the CCLC program at LPS Oakland. She presented the 9th grade vision of the program, where self-awareness leads to career awareness and career exploration.

The first ever 10th grade cross network conference will be held Friday June 2nd. Workshops will be led by their peers- both students and alumni.

LPS Oakland – Prop 51 Castlemont Facilities and Newcomer Program  
Soo Zee Park, CBO, presented on the District - Charter Castlemont Facilities collaboration and gave an overview of the Prop 51 opportunities at the varying LPS charter school campuses. The group approved the three Prop 51 Resolutions.
Resolution 2017-36
The group voted to approve submitting a Prop 51 Application for the existing LPS Oakland school -
Resolution 2017-36.
  Moved: David Schiffman
  Seconded: Jesuscita Fischel
  Approved: All
  Opposed: None
  Abstention: Kevin Katari
  Recusals: None

Resolution 2017-37
The group voted to approve the Prop 51 Application for the existing LPS Hayward school -
Resolution 2017-37.
  Moved: Luis Chavez
  Seconded: Amy Slater
  Approved: All
  Opposed: None
  Abstention: Kevin Katari
  Recusals: None

Resolution 2017-38
The group voted to approve the Prop 51 Application for the new Charter School in Hayward – Resolution 2017-38.
  Moved: Chuck Bowes
  Seconded: Chris Whitmore
  Approved: All
  Opposed: None
  Abstention: Kevin Katari
  Recusals: None

Committee Report Outs
A brief Question & Answer session was held for the Committee Report-outs.

Chuck Bowes and David Schiffmann previewed an upcoming “friend-raising” event. Thursday May 18th 6:00-8:30 pm, East Bay Center for the Performing arts- fundraising event- in conjunction with the Intersections play- 45 minutes followed by a reception.

The group discussed the possible need for a development consultant to focus on communication with donors- for individual fundraising and longer term more strategic plan for Development.

COT Report
Louise Waters shared a summary of the changes to the LPS by-laws and the addition of an Open Meeting Policy for compliance purposes. The Board voted to approve the Resolutions 2017-39 and 2017-40.

Resolution 2017-39 – LPS By-Laws
  Moved: David Schiffman
Seconded: Chuck Bowes
Approved: All
Opposed: None
Abstention: Kevin Katari
Recusals: None

Resolution 2017-40 – Open Meeting Policy
Moved: Amy Slater
Seconded: Luis Chavez
Approved: All
Opposed: None
Abstention: Kevin Katari
Recusals: None

Process Check
Christopher Whitmore conducted a brief process check, appreciated being in a school environment. It was great to hear from the Principal. Recommend adding a tour of the school as part of the next board meeting.

The meeting was adjourned at 8:15pm
Respectfully submitted,
Soo Zee Park
Recorder