Leadership Public Schools  
Meeting of the Board of Trustees  
September 10th, 2016

Present: Dr. Louise Waters, Luis Chavez, Chuck Bowes, D’Lonra Ellis, Michael Zaninovich, Prasad Ram, Brigitte Lowe, David Schiffman, David Finke, Amy Slater, Christopher Whitmore, Yolanda Peeks, Kelley Gulley  
Absent: Kevin Katari  
Guests: Kate Levitt, Lauren Klaffky, Soo Zee Park, Michael De Sousa, Jesuscita Fischel

The meeting was called to order 9:10am. The agenda was confirmed and roles were assigned.

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

The group participated in a brief icebreaker exercise as part of a warm-up for the new academic year.

Dr. Louise Waters gave a “Fireside Chat” from the Superintendent to frame the achievements and changes of the previous year, as well as priorities moving into the current year.

The group then participated in a Data Snapshot and Tutorial led by Chief Academic Officer Lauren Klaffky. They reviewed academic, behavioral, and school climate data from a network perspective as well as at individual school sites. This is part of the Board’s annual deep dive on outcomes data, whereas subsequent meetings will focus more on giving insight into school and network progress and process. Some Board members suggested revising the dashboards to a less detailed and more user-friendly format. They also requested guidance on targeting “exceptions” and areas of focus, so as to better direct feedback and target specific needs.

After a short break, the Board reviewed the Strategic Plan in small groups and gave feedback on the plan. They discussed the priorities and goals in relation to each other, provided some revisions to language and structure, and posed questions regarding measuring impact in each area. They also spent additional time revising the organizational Mission Statement.

The Board voted to approve Resolution 2017-10, on the LPS Strategic Plan 2016-2021.  
Moved: David Finke  
Seconded: Brigitte Lowe  
Approved: All  
Against: None
After a lunch break, LPS Hayward Principal Michael De Sousa presented his work on new school design and a student-centered schools. Chief Business Officer Soo Zee Park then gave an overview of facilities at LPS and possibilities for a new school facility. The Board discussed this topic at length, raising questions about location, financing, program design, and partnerships.

Following, the Board participated in a session on Communication and Engagement, discussing the range of backgrounds and expertise that the Board brings to LPS as well as expectations of involvement.

Finally, the group approved the 2016-2017 meeting calendar, new student and staff representatives, Board officers for 2016-17, and term extensions: Resolutions 2017-06, 2017-07, 2017-08, and 2017-09.

Moved: Luis Chavez
Seconded: Kelley Gulley
Approved: All
Against: None

After a process check, the meeting was adjourned at 4:05pm

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Respectfully submitted,
Kate Levitt
Recorder