Leadership Public Schools
Meeting Minutes
Executive Committee of the Board of Trustees
August 25, 2016

Present: D’Lonra Ellis, Kevin Katari, Dr. Louise Waters, Yolanda Peeks, Amy Slater, Luis Chavez
Absent: None
Guests: Soo Zee Park, Kate Levitt, Lauren Klaffky

The meeting was called to order at 4:41. The agenda was confirmed and roles were assigned. Edits to the agenda were made.

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

Consent Agenda
The group voted to approve minutes from May 5, 2016 and Resolution 2017-01 on Credit Limit Increase, 2017-02 on Approved Signatories, and 2017-03 on Signing Authorizations.
Moved: Kevin Katari
Seconded: Amy Slater
Approved: All
Against: None

Employee Compensation
The group voted on Resolution 2017-04, approving compensation plan for FY 2016-17.
Moved: Luis Chavez
Seconded: Kevin Katari
Approved: All
Against: None
Recused: Louise Waters

Independent Study Policy
The group discussed the long-term Independent Study Policy for the San Jose Senior Program. They voted on Resolution 2017-05.
Moved: Kevin Katari
Seconded: Yolanda Peeks
Approved: All
Against: None

Schools Update
Lauren Klaffky, Chief Academic Officer, gave an update on the first week of school, including enrollment and program/staff highlights. Overall, among all three schools, it
was a smooth start to the school year, with significant facilities improvements at LPS Oakland and a number of new faculty and staff hires.

**ACLU Update**
Kate Levitt, Director of Communications & Development, provided a short summary of the ACLU of Southern California report, Unequal Access, that named LPS as one of many charter schools with discriminatory or exclusionary enrollment practices. LPS’ response made sure to remove any outdated website materials and language that might suggest exclusionary practices. As a result, the ACLU removed LPS from the list.

**Retreat Planning**
The group reviewed the draft agenda for the September 10th meeting and full-day retreat. They made some edits to the agenda and discussed the goals and key outcomes of the upcoming retreat.

**Process check**
Luis Chavez commented that there were good systems for timekeeping, and appreciated getting materials ahead of time.

**The meeting was adjourned at 5:39pm.**

Respectfully submitted,
Kate Levitt
Recorder