Leadership Public Schools
Meeting Minutes
Executive Committee of the Board of Trustees
February 23rd, 2017

Present: D’Lonra Ellis, Dr. Louise Waters, Luis Chavez, Amy Slater
Absent: Kevin Katari, Yolanda Peek
Guests: Soo Zee Park, Kate Levitt, Lauren Klaffky

The meeting was called to order at 4:05. 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.

Consent Agenda
The group voted to approve minutes from December 15, 2016.
Moved: Luis Chavez
Seconded: Louise Waters
Approved: All
Against: None

Finance update
Soo Zee Park, Chief Business Officer, reviewed the finance dashboards and discussed projections for end-of-year. She answered questions regarding revenues and expenditures.

Compensation Study
Louise Waters summarized the Edgility compensation study conducted for LPS and gave an overview of changes in the pay scale in the coming year, including increases in teacher salaries and some adjustments to the number of days in the school year. The group discussed comparative scales and salaries in the region and gave input on the LPS adjustments.

Draft Budget
Soo Zee Park, reviewed the draft budget for FY 2018 and some projected changes in both state and federal funding. The group discussed different funding scenarios and potential programming adjustments.

Process check
All members in attendance appreciated the thorough documentation and the participation in the meeting.

The meeting was adjourned at 5:25pm.

Respectfully submitted,
Kate Levitt
Recorder