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

Present: Marsha Dugan, D'Lonra Ellis (phone), Stu McLaughlin, Kevin Katari, Dr. Louise Waters, Soo Zee Park, Yolanda Peeks
Absent: None
Guests: Edie Hoffman, Kate Levitt, Lauren Klaffky, Zenebu Bekele

The meeting was called to order at 3:40. 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 January 14, 2016 and Resolutions 2016-02, 2016-03, 2016-04, and 2016-05 regarding the auditor selection, CMO transfers to schools, FY15 tax return, and LPS Richmond 1st Interim Report.
Moved: Yolanda Peeks
Seconded: Kevin Katari
Approved: All
Against: None

Professional Development Funding
The group moved to approve Resolution 2016-01 approving LPS Educator Effectiveness Plans
Moved: Kevin Katari
Seconded: Soo Zee Park
Approved: All
Against: None

Financial update and year-end projections
Zenebu Bekele reviewed financials through January 31, 2016 and the year-end projections for FY 2016. LPS anticipates a surplus but staff members need to do more analysis given that many teacher stipends and professional development expenses occur in June.

San Jose Update
Louise Waters summarized successes and achievements at LPS San Jose, as well as plans for strengthening the school and its program in the 2016-17 academic year. The group discussed reporting updates to the full Board, as well as next steps for LPS San Jose staff and students.
**Strategic Planning**
Louise Waters gave an overview of the next draft of the Strategic Plan. She focused on Board structure and committees. The group discussed committee structures and how to proceed with pairing Board members with committees, as well as specific projects in 2015-16 and 2016-17.

**Process check**
Stu McLaughlin commented that the meeting had a very positive process and remarked that he appreciated getting information in advance.

The meeting was adjourned at 5:28pm.

Respectfully submitted,
Kate Levitt
Recorder