Leadership Public Schools
Meeting of the Board of Trustees
June 27th, 2016

Present: Marsha Dugan, Stu McLaughlin, Kevin Katari, Dr. Louise Waters, Luis Chavez, Chuck Bowes, Lisa Pitters, David Finke, D’Lonra Ellis, Michael Zaninovich, Prasad Ram, Brigitte Lowe
Absent: Rosain Ozonsi, Yolanda Peeks, Soo Zee Park, Amy Slater
Guests: Kate Levitt, Zenebu Bekele, Edie Hoffman

The meeting was called to order at 5:44pm. 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 May 16, 2016 Board meeting, Resolution 2016-08 revision of San Jose Closure, Resolution 2016-09 on Independent Study Satellite, Resolution 2016-10 on 401a Audit, Resolution 2016-11 on ConApp, and Resolution 2016-12 on Credit Line.

Moved: Brigitte Lowe
Seconded: Stu McLaughlin
Approved: All
Against: None

LCAP and LEA Approval
Louise Waters summarized the LCAP and LEA plans for all schools for the 2016-17 academic year and opened the discussion for questions. The Board voted to approve all LCAP and LEA plans.

Moved: D’Lonra Ellis
Seconded: Kevin Katari
Approved: All
Against: None

COT Report and New Trustee Approval
David Finke gave an overview of the Committee on Trustees recruitment efforts. The Board voted to approve Resolution 2016-15 to extend D’Lonra Ellis’ term for one year, and Resolution 2016-17 on the Executive Committee for 2016-17.

Moved: Stu McLaughlin
Seconded: Brigitte Lowe
Approved: All
Against: None
They then approved Resolution 2016-16, adding new Board members Kelley Gulley, Christopher Whitmore, and David Schiffman.

Moved: Luis Chavez
Seconded: Kevin Katari
Approved: All
Against: None

**Board Reflection**
Amy Epstein, LPS Executive Director of Data, Assessement, and Tiered Support, led a reflection process on Board decision-making.

**Finance Report**
Stu McLaughlin and LPS staff gave an overview of organizational finances in 2015-16 and the 2016-17 budget. They noted expenditures related to Independent Study program and Common Core implementation, as well as Cal-STRS. McLaughlin recommended approval of FY 2016-17 budget. The Board voted to approve Resolution 2016-18, FY2016-17 Budget.

Moved: Briggitte Lowe
Seconded: Luis Chavez
Approved: All
Against: None

**Strategic Plan**
The Board decided to move discussion of the strategic plan until the September 2016 meeting.

**Network Expansion Board Involvement**
Louise Waters presented information on network expansion opportunities. The Board discussed information they would like to have in order to consider these opportunities, as well as the criteria for making expansion decision. The group agreed to create a facilities committee to meet as needed to support the process.

**Process Check**
Yolanda Peeks conducted a process check. She remarked on the depth of conversation and materials disseminated in advance of the meeting.

The meeting was adjourned at 8:04pm.

Respectfully submitted,
Kate Levitt
Recorder