LEADERSHIP PUBLIC SCHOOLS, INC.

Meeting of the Board of Trustees
Monday, March 7, 2016
Leadership Public Schools – San Jose
1881 Cunningham Ave
San Jose, CA 95122
CALL IN: 712-832-8310 Access code: 8703076#

Our Mission
To prepare traditionally underserved students to succeed in college and become leaders in their community while at the same time developing replicable practices that can improve urban education across the nation.

ROLES:  **Facilitator:** Marsha Dugan  **Recorder:** Kate Levitt  **Timekeeper:** Michael Zaninovich  **Process Checker:** Brigitte Lowe

<table>
<thead>
<tr>
<th>Item</th>
<th>Objective</th>
<th>Process</th>
<th>Leading</th>
<th>Documents</th>
<th>Time</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome, Introductions, Agenda, Minutes</td>
<td>Confirm agenda and roles and approve Minutes from 1-25-2016 Board Meeting,</td>
<td>Consent Agenda</td>
<td>Marsha Dugan</td>
<td>Agenda &amp; 1-25-2016 Board Minutes</td>
<td>6:00-6:05</td>
<td>5 min</td>
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<tr>
<td>Public Comment</td>
<td>Opportunity for members of the public to comment</td>
<td>Comment</td>
<td>Marsha Dugan</td>
<td>None</td>
<td>6:05-6:06</td>
<td>1 min</td>
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<tr>
<td>San Jose Update</td>
<td>Celebration &amp; Conversation with staff on program, enrollment, facilities, and next steps. School tour</td>
<td>Presentation &amp; Discussion</td>
<td>Louise Waters Jessica Diaz</td>
<td>Handouts</td>
<td>6:06-7:00</td>
<td>54 min</td>
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<tr>
<td>Strategic Planning</td>
<td>Discussion of Strategic Plan Goals, Board Involvement and Committees</td>
<td>Presentation &amp; Discussion</td>
<td>Natalie Walrond, Louise Waters</td>
<td>Strategic Plan</td>
<td>7:00-7:45</td>
<td>45 min</td>
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<tr>
<td>Finance Report</td>
<td>Clarifying Questions on LPS Financial Dashboard</td>
<td>Q &amp; A</td>
<td>Stu McLaughlin, Zenebu Bekele</td>
<td>Financial Dashboard</td>
<td>7:45 – 8:00</td>
<td>15 min</td>
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<tr>
<td>Facilities Update</td>
<td>Report on new facilities opportunities</td>
<td>Presentation</td>
<td>Louise Waters SooZee Park</td>
<td>Handouts</td>
<td>8:00- 8:25</td>
<td>25 min</td>
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<tr>
<td>Closing and Reflection</td>
<td>Pluses &amp; Deltas</td>
<td>Michael Zaninovich</td>
<td>None</td>
<td>8:25-8:30</td>
<td>5 min</td>
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