Leadership Public Schools  
Meeting of the Board of Trustees  
January 25th, 2016

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

The meeting was called to order at 6:10pm. 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 7th, 2015.  
Moved: Kevin Katari  
Seconded: Luis Chavez  
Approved: All  
Opposed: None

The group voted to approve Resolution 2015-21, Peralta Community College Memorandum of Understanding  
Moved: Kevin Katari  
Seconded: Amy Slater  
Approved: All  
Opposed: None

Finance Report
Stu McLaughlin gave an overview of financial dashboards, revisiting the Finance 101 training that took place just before the Board meeting began. Kate Levitt explained the breakdown of fundraising received and anticipated. The group briefly discussed possibilities for a Development Committee, including a focus on fundraising for specific programming, such as scholarships to create a teacher pipeline among LPS graduates.

Strategic Planning
Natalie Walrond presented the revised strategic plan proposal. The group had an in-depth discussion about overall plan, as well as details on wording.

The conversation turned to a discussion of collaborative innovation, agreeing that the definition needed better context and clarification. They suggested outlining core principles, adding stories and examples, and also eventually addressing the costs and
resources associated with this goal. Natalie Walrond will work with Louise Waters and the strategic planning committee to produce another iteration of the strategic plan for the March 7, 2016, Board meeting.

**Long term finance discussion**
Louise Waters presented different financial models for the next five years, including growth scenarios and alignment with the LPS mission to serve low-income and traditionally underserved students.

**San Jose discussion**
Louise Waters reviewed the academic program and progress at LPS San Jose. Several Board members suggested organizing a visit to the school in advance of the March 7, 2016, meeting.

**Executive Data Dashboards overview**
Lauren Klaffky presented the school data dashboards for Board review cycle 2, including updated MAP data and strong performance indicators. D’Lonra Ellis suggested reformatting the dashboards to make them easier to read and all agreed.

**Board Engagement and Brown Act training follow up**
Kate Levitt presented a variety of opportunities for Trustees to visit schools and the group discussed expectations for Board engagement at school sites. Levitt also provided a brief Brown Act training follow-up.

**Process Check**
Yolanda Peeks assessed the meeting’s pluses and deltas. She was impressed with the depth of conversation and the preparation and dissemination of information. All agreed that the Finance 101 training was great. Overall, Trustees expressed positive responses to the shift towards high engagement, substantive Board meetings. Suggestions included organizing a Data Dashboard training and making a Glossary available at all meetings.

The meeting was adjourned at 8:04pm.

Respectfully submitted,
Kate Levitt
Recorder