Leadership Public Schools  
Meeting of the Board of Trustees  
May 1, 2017

Present: Dr. Louise Waters, Luis Chavez, Chuck Bowes, D’Lonra Ellis, Prasad Ram, Brigitte Lowe, David Schiffman, David Finke, Christopher Whitmore, Tajah Bernstine, Maria Ruiz-Tolento  
Absent: Kevin Katari, Michael Zaninovich, Amy Slater, Yolanda Peeks  
Guests: Kate Levitt, Soo Zee Park, Lauren Klaffky, Lynn Dantzker

The meeting was called to order 5:40pm. The agenda was confirmed with edits.

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 March 6th, 2017, and Resolution 2017-42, authorizing LPS to change the distribution of state and federal SPED funding.  
Moved: Amy Slater  
Seconded: David Finke  
Approved: All  
Opposed: None

Response to Intervention Program
Amy Epstein, Executive Director of Data, Assessment, and Tiered Support, shared the LPS program for socio-emotional and tiered support. She gave context and history, and also related the work to priorities to support more students from backgrounds where they have experienced trauma. Maria Ruiz-Tolento shared the impact of this increased support at LPS Richmond. The group engaged in a very active discussion, and there was significant interest in the socio-emotional support work and its impact on LPS students.

Data Review
Amy Epstein reviewed Data Dashboards and highlighted significant changes and results to date.

Finance Review
Soo Zee Park, Chief Business Officer, reviewed the current financial dashboard and answered Board questions related to finance and budgets.

COT Discussion
David Finke and Louise Waters discussed recruiting new trustees for 2017-18 and the group discussed transitions.

Intersections
There will be a public “friendraising” event on May 18, 2017, to celebrate the groundbreaking theater performance Intersections, a project by LPS Richmond students.

**Process Check:** Kelley Gulley reflected on the meeting process and appreciated how responsive to change the group was. A Delta is to have send documents that will be in use at meeting ahead of time so those participating remotely can have them right off the bat. Also for small group conversations, we should mute the phone so that people participating remotely via phone can have a small group.

After the process check, the meeting was adjourned at 7:34pm

Respectfully submitted,
Kate Levitt
Recorder