LEADERSHIP PUBLIC SCHOOLS, INC.
AGENDA, Special Meeting of the Executive Committee
Wednesday, October 16, 2013
5:40 PM – 5:45 PM
LPS Oakland
8601 MacArthur Blvd, Oakland, CA 94605

Executive Committee Members:
Officers
1. Adam Cioth, Chair
2. Marsha Dugan, Vice Chair
3. Stu McLaughlin, Treasurer
4. D’Lonra Ellis, Secretary

Executive Committee Members:
Board Members
1. Alex Terman
2. Louise Waters

ROLES Facilitator: Marsha Dugan
Recorder and Timekeeper: Jessica Barrett

<table>
<thead>
<tr>
<th>ITEM</th>
<th>OBJECTIVE</th>
<th>PROCESS / DECISION PROCESS</th>
<th>PERSON(s)</th>
<th>DOCUMENT</th>
<th>CLOCK TIME</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome, Agenda Review</td>
<td>Confirm agenda and roles</td>
<td>Discussion and Agreement</td>
<td>Adam Cioth</td>
<td>None</td>
<td>5:40 – 5:41</td>
<td>1 min</td>
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<tr>
<td>Public Comment</td>
<td>Seek input from the public</td>
<td>Open comments</td>
<td>Adam Cioth</td>
<td>None</td>
<td>5:41 – 5:42</td>
<td>1 min</td>
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<tr>
<td>HR</td>
<td>Approve Resolution 13-35: Credentials</td>
<td>Approval</td>
<td>Edie Hoffman</td>
<td>Resolution 13-36</td>
<td>5:42-5:43</td>
<td>1 min</td>
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Corporate Resolution to Open Accounts

Please check the applicable box: [ ] Single Account or [✓] Multiple Accounts

Note: If neither box is checked, this Resolution to Open Accounts will be used for multiple accounts of the same ownership.

I hereby certify that:

1. I am the duly elected secretary of Leadership Public Schools Inc., (the “Corporation”) formed in California (list State).

2. The following Resolution was duly adopted (check one and complete):

   ✔ at a meeting of the Board of Directors, held on 10/16/2013
   □ by unanimous consent, in accordance with the laws of the Corporation’s state of incorporation, dated__________________________, signed by all directors of the Corporation.

3. Pursuant to this Resolution, the Corporation shall establish deposit account(s) with First Republic Bank, (“Bank”), upon such terms as may be agreed upon with the Bank. The following individuals will be the Authorized Signers on the deposit account(s) at the Bank:

   a) Dr. Louise Waters
   b) Edie Hoffman
   c) Soo Zee Park
   d) Marsha Dugan
   e) Stu McLaughlin
   f) _______________________

   Any Authorized Signer may act independently unless otherwise specified on the account(s) signature card.

4. Any Authorized Signer May:
   a. open additional accounts with the Bank in the name of the Corporation;
   b. sign checks on, issue stop payment orders regarding, or withdraw funds from, any account in the name of the Corporation;
   c. negotiate items made payable to the Corporation;
   d. amend authorized signer authority on Corporation accounts with the Bank; and
   e. execute any additional documents the Authorized Signer may deem necessary or desirable to meet the purpose and objective of the Corporation.

   NOTE: Signature restrictions or multiple signature requirements may be noted here to reflect the Corporation’s internal controls, but are not monitored or enforced by the bank.

5. The Bank may honor all checks or withdrawals made on this (these) accounts on the signatures of Authorized Signers and shall not be liable for any direct or consequential loss the Corporation may incur as a result of any improper, unlawful, or dishonest act by any such Authorized Signer in connection with accounts opened under this Resolution, except as may be caused by the Bank’s gross negligence or unlawful acts.

6. The authority conferred in this Resolution will be deemed retroactive and any authorized acts that were performed prior to the execution of this Resolution are approved and ratified.

This Resolution has not been amended or rescinded, is in full force and effect, and does not conflict with any provision of the Corporation’s Articles of Incorporation, Bylaws or laws of the state of the Corporation’s incorporation.

First Republic Bank is authorized to rely upon this Resolution until the Bank has received written notice of any amendment or rescission of this Resolution, and until it has acknowledged in writing receipt of such notice.

Secretary of Leadership Public Schools Inc. Corporation

<table>
<thead>
<tr>
<th>Print Name</th>
<th>Signature</th>
<th>Date</th>
</tr>
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<tbody>
<tr>
<td>Marsha Dugan</td>
<td>10/16/2013</td>
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LEADERSHIP PUBLIC SCHOOLS, INC.

Resolution of the Executive Committee of the Board of Trustees

RESOLUTION NO: 2013-36

Resolution Approving LPS Teachers’ Credential Applications

WHEREAS, Leadership Public Schools certifies there is an insufficient number of fully certificated persons meeting LPS specific employment criteria. LPS is submitting a Limited Assignment and a Short Term Staff Permit for LPS Richmond. Leadership Public Schools needs to employ the following Teachers who meet our school and student needs. These teachers are pursuing fully qualified, professional status:

WHEREAS, the Board of Trustees reviewed the need for Limited Assignment and Short Term Staff Permit for the following teachers at the Leadership Public Schools:

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<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Permit Type</th>
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<tbody>
<tr>
<td>Olyani Solebo</td>
<td>History Teacher</td>
<td>LPS Richmond</td>
<td>Short Term Staff Permit</td>
</tr>
<tr>
<td>Jared Baker</td>
<td>Biology Teacher</td>
<td>LPS Richmond</td>
<td>Limited Assignment</td>
</tr>
</tbody>
</table>

LPS Richmond 251 S. 12th Street, Richmond, CA 94804 (CDE# 07-61796-0101477)

THEREFORE, BE IT RESOLVED, that the LPS Executive Committee of the Board of Trustees hereby authorizes LPS to apply for credential applications for the above teachers.

ADOPTED by the Executive Committee of the LPS Board of Trustees on October 16, 2013.

Date: October 16, 2013

________________________________
Marsha Dugan, Board Chair