Leadership Public Schools, Inc
Special Meeting of the Executive and Finance Committee
September 19, 2013

Members Present: Adam Cioth, Stu McLaughlin, Masha Dugan, Kevin Katari, Louise Waters, D’Lonra Ellis, Yolanda Peeks, David Finke

Members Absent: Alex Terman, Ricardo Toyloy

Guests: Edie Hoffman, Joyce Montgomery, Soo Zee Park, Jessica Barrett

The meeting was called to order at 3:39 pm. Agenda and agenda roles were confirmed. The meeting was open for public comment. There was no public comment so that portion of the meeting was closed.

The consent agenda was submitted for approval. Minutes from June 24th, 2013 and August 5th, 2013 as well as resolution 2013-27 were reviewed.

Moved: Stu McLaughlin
Seconded: Marsha Dugan
Approved: All
Against: None

Resolution 2013-28 through 2013-31 Site Common Core State Standards Implementation Fund Plans for public review were presented and discussed. Typos were identified and corrected. No action was taken.

Resolution 2013-26 Year End Authorizations End of year financial results were presented and discussed. LPS Ended with a positive surplus of $359K overall, due to $492K facilities grant. The resolution was brought forward for approval.

Moved: Stu McLaughlin
Seconded: Marsha Dugan
Approved: All
Against: None

Overview Presentation of LCFF New state funding formula and its impact on LPS was explained by Joyce Montgomery. Question and answer session was held.

Financial Dashboard and FY14 Budget Presentation Joyce Montgomery presented financial dashboard and revised FY14 budget with a discussion following. ADA, enrollment strategy, Oakland move expenses, and staffing changes were discussed. Question and answer session was held.
LPS Facilities Update on Hayward addition was given by Soo Zee Park, completion date March 2014. Updates on Oakland facility and Port of Oakland were shared. Richmond building update and photos shared.

Board Recruiting for CFSC. Discussion about finding non-board members to sit on CFSC board was held. No action was taken.

Committee Structure and Leadership Positions Discussion regarding committee structure and board leadership was held. Merging of the executive and finance committee was discussed. Reinvigoration of development and COT committee was suggested.

Update on Exit Ticket D’Lonra Ellis and Dr. Waters led discussion on the future of ExitTicket and relationship with EdStart. Questions regarding IP, change of ownership, and conversations with 3rd party advisor were posed. Concerns regarding transfer of ownership were discussed. No Action was taken.

Conference line was disconnected. Participants were able to reconnect.

Resolution 2013-25 A credential resolution of need was presented and discussed by Edie Hoffman.

Moved: D’Lonra Ellis
Seconded: Marsha Dugan
Approved: All
Against: None

Process Check: Everything great except for phone system. In future, copies of all materials need to be sent out ahead of time to participants calling in.

Meeting adjourned at 5:50 pm

Respectfully Submitted
Jessica Brull Barrett
Recorder