Leadership Public Schools, Inc
Meeting of the Executive Committee
November 21, 2013

**Members Present:** Louise Waters, Marsha Dugan, Stuart McLaughlin, Kevin Katari, D’Lonra Ellis, Alex Terman

**Members Absent:** Yolanda Peeks

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

The meeting was called to order at 3:34 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 September 19\textsuperscript{th}, 2013 well as resolution 2013-39 were reviewed.

Moved: Stuart McLaughlin
Seconded: Marsha Dugan

**Financial Report:** Joyce Montgomery presented financial dashboard and revised FY14 budget with a discussion following.

- Hayward and Richmond have positive variance for attendance
- Projected Title I apportionment for Oakland R&D will be twice what we budgeted
- Hayward was denied its SB 740 money (for now) based on not qualifying for FRL – local elementary school doesn’t hit 70% FRL either
- Cash flow is strong, SCCOE is paying faster, and we’re under spending.

**San Jose Discussion:** Louise Waters led a conversation about San Jose programming and planning

**Resolution 2013-38:** Joyce Montgomery presented the Form 900 Tax Return

Moved: Stuart McLaughlin
Seconded: Kevin Katari

**Resolution 2013-37:** Joyce Montgomery presented the Financial Audit for FY 2013. Questions were asked and answered

Moved: Stuart McLaughlin
Seconded: Louise Waters
Resolution 2013-40: Edie Hoffman presented credential resolution

Moved: Stuart McLaughlin
Seconded: Kevin Katari

Oakland Facilities Report
  • We’ve signed the lease
  • City has agreed to review the drawings concurrently with the port
  • Alternative funding had been located as a back up

Meeting adjourned at 5:32 pm

Respectfully Submitted
Jessica Brull Barrett
Recorder