Leadership Public Schools, Inc
Board of Trustees Meeting
October 16, 2013

Members Present: Stu McLaughlin, Kevin Katari, Ricardo Toyloy, Marsha Dugan, Louise Waters, Yolanda Peeks, Jessica Sanchez, Cristina Lopez

Members Absent: Alex Terman, Kerry Hammill, Mutiu Fagbayi, Adam Cioth, D’Lonra Ellis, Josefina Alvarado-Mena, Mark Kushner, David Finke

Guests: Sairina Merino Tsui, Amy McGeorge, Kellee Quane, Edie Hoffman, Joyce Montgomery, Jessica Brull Barrett, Alex Creer

Meeting called to order at 4:21 PM

Agenda and agenda roles were confirmed. Introductions were made. Strategic plan and results conversation was moved ahead of Consent Agenda and CCISF plan.

Public Comment: The meeting was open for public comment. There was no public comment so that portion of the meeting was closed.

LPS Oakland Presentation: Alex Creer presented goals and progress from Oakland. Sairina Merino presented Chemistry results. Amy McGeorge and Kellee Quane discussed advisory and Chrome collaboration.

Strategic Plan and Results: Dr. Waters presented year-end results and strategic plans. Board reviewed executive summary and student achievement results from the 2012-2013 schools year. No action was taken.

Consent Agenda: Approval of minutes from June 17th, 2013
Moved: Kevin Katari
Seconded: Yolanda Peeks

Resolution 2013-31 Hayward Common Core Implementation Fund Plan: Plans for implementation of common core funds at Hayward were presented and discussed. Resolution to move to public review was put forward.
Moved: Stu McLaughlin
Seconded: Kevin Katari
Approved: All
Against: None
Resolution 2013-29 San Jose Common Core Implementation Fund Plan: Plans for implementation of common core funds at Hayward were presented and discussed. Resolution to move to public review was put forward.
Moved: Kevin Katari
Seconded: Stu McLaughlin
Approved: All
Against: None

Resolution 2013-28 Richmond Common Core Implementation Fund Plan: Plans for implementation of common core funds at Hayward were presented and discussed. Resolution to move to public review was put forward.
Moved: Yolanda Peeks
Seconded: Kevin Katari
Approved: All
Against: None

Resolution 2013-30 Oakland Common Core Implementation Fund Plan: Plans for implementation of common core funds at Hayward were presented and discussed. Resolution to move to public review was put forward.
Moved: Kevin Katari
Seconded: Stu McLaughlin
Approved: All
Against: None

Board Officer Elections: Resolution 2013-32 amended to include D’Lonra Ellis as Vice Chair and Yolanda Peeks as Secretary.
Moved: Stu McLaughlin
Motion to Support: Kevin Katari
Seconded: Ricardo Toyloy
Approved: All
Against: Non

Moved to Approve Amended Resolution: Kevin Katari
Seconded: Stu McLaughlin
Approved: All
Against: None

Resolution 2013-33 Committee Appointments were presented and discussed. Nominations of Kevin Katari as Development Chair and David Finke as COT chair were made.
Moved: Stu McLaughlin
Seconded: Ricardo Toyloy
Approved: All
Against: None
Resolution 2013-34 Proposal to merge executive and finance committee was presented. Discussion was had about benefits of a collapse.
Moved: Kevin Katari
Seconded: Ricardo Toyloy
Approved: All
Against: None

Board and guests had dinner

Marsha Dugan introduced Brown Act Presentation.

**Brown Act Presentation:** Chief Financial Officer, Joyce Montgomery, presented board rules as dictated by the Brown Act. Question and answer session was held.

**Financial Update:** Joyce Montgomery presented brief financial update, including revised FY14 budget. Questions were asked and answered.

**Fundraising Update and Discussion:** New Development Director, Jessica Barrett shared previous fundraising efforts and results. Need for full board involvement in fundraising was presented and supported by new Development Committee Chair, Kevin Katari. No action was taken.

**Exit Ticket Presentation:** Dr. Waters gave brief update on the increase use of ExitTicket as well as potential partnerships with districts and Ed Tech company EdStart. No action was taken.

**Facilities Updates:** Updates were presented on Hayward, Oakland, and Richmond facilities. No action was taken.

Meeting was adjourned at 7:59 pm

Submitted
Jessica Brull Barrett
Recorder