Leadership Public Schools, Inc
Meeting of the Board of Trustees
December 4, 2013

**Members Present:** Louise Waters, Marsha Dugan, Stuart McLaughlin, Yolanda Peeks, Mark Kushner, D’Lonra Ellis, Alex Terman, Ricardo Toyloy, Adam Cioth, Cristina Lopez

**Members Absent:** Josefina Alvarado-Mena, Jessica Sanchez, Kevin Katari

**Guests:** Edie Hoffman, Joyce Montgomery, Jessica Barrett, Jeff Manassero, Rudy Sharar, Taylor Garland, Soo Zee Park

The meeting was called to order at 4:07 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.

Minutes from October 16th were reviewed and approved.

Moved: Stu McLaughlin  
Seconded: Ricardo Toyloy

The board convened for closed session at 4:13 pm

The board returned from closed session at 5:01 pm and reported that a rich conversation was had.

**Celebrations and CEO Update:** Louise Waters presented highlights from the last several weeks

- MCPS: Montgomery county visited LPS Hayward and was blown away by the work that we’re doing and they’re excited about returning to visit
- Florida: Louise served on panels about blended learning and highlighted our different approach
- EPIC put out a video on LPS Hayward
- CSUEB: Hayward is going to be a professional development school for CSUEB
- OUSD has asked us for help with their turnaround schools and have invited Louise to attend the Gates conference with the OUSD superintendent

**Who Are We, How Are We Different:** A rich discussion was had on who we are as a network and what makes us different from other charters schools. An innovative culture, teacher drive solutions, and dissemination of best practices rather than schools were discussed.
Development: Jessica Barrett shared an update on our current fundraising progress. She overviewed the end of year appeal and asked that board members forward to appeal to their networks.

Oakland Facilities Update: Soo Zee Park gave a brief update on the Oakland facilities and discussed the appraisal differences and progression.

Committee on Trustees: David Finke presented the current work of the Committee on Trustees
  • We’re reinvigorating our commitment to identifying new board members
  • Key areas we need to identify: financial capacity, urban education, marketing, development
  • We can use a targeted or serendipitous approach
  • The process to recruit and cultivate BOT prospects was presented and board members were asked to follow up

Dinner was held from 5:35 – 6:10

Resolution 2013-41: Authorization of Executive Committee to Enter Into Agreement to Transfer ExitTicket IP to EdStart. The resolution was introduced and a conversation was had regarding the transferring of ExitTicket.
  • The benefits and risks of transferring ET was discussed
    o Need to determine whether EdStart is able to sustain growth
    o Commitment to educating children, not software development
    o Discussed the risk of the company struggling, but the work with EdStart thus far has been relatively positive
    o At this point, there is no money to make the changes that we need to be made to Exit Ticket for our continued use
  • The resolution was presented for vote

Moved: David Finke
Seconded: Mark Kushner

Resolution 2013-42 Dissolution with UrbanEdu A resolution was amended to authorize the executive committee to make a decision.

Moved: Mark Kushner
Seconded: David Finke

LPS Richmond Presentation: Jeff Manassero, Academic Dean presented highlights from LPS Richmond including Instruction, College-Going Culture, and Personal Growth.
**Collaborative Innovation Presentation:** Rudy Sharar from LPS Richmond and Taylor Garland presented highlights from the collaborative LPS model including creation of Chemistry videos, ExitTicket, Common Spine evolution, and dissemination.

Meeting adjourned at 8:05

Respectfully Submitted
Jessica Brull Barrett
Recorder