Leadership Public Schools
Meeting of the Executive Committee of the Board of Trustees
June 25th, 2015

Present: Marsha Dugan, D’Lonra Ellis, Stu McLaughlin, Kevin Katari, Dr. Louise Waters
Absent: None
Guests: Soo Zee Park, Yolanda Peeks, Kate Levitt, Edie Hoffman, Lauren Klaffky, Zenebu Bekele, Natalie Walrond

The meeting was called to order at 4:11pm. The agenda was confirmed and roles were assigned. Soo Zee Park replaced Yolanda Peeks as Process Checker.

The meeting was opened to public comment. No public comments were made so the meeting was closed for that purpose.

Consent Agenda
The group voted to approve the minutes from May 7, 2015, as well as the following Resolutions:
- Resolution 2015-07 on the 401(a) 2015 audit
- Resolution 2015-08 on the Line of Credit 2015
- Resolution 2015-09 on Stock Transfer signatures
- Resolution 2015-11 on Charter SELPA Local Plan Revision Approval

Moved: Stu McLaughlin
Seconded: Kevin Katari
Approved: All
Against: None

Strategic Planning Presentation
Natalie Walrond will serve as consultant for the LPS strategic planning process in 2015-16. She met with the Executive Committee and gave a brief overview of strategic planning and board engagement processes. She outlined strategies for a successful process, including full commitment from the executive team, Board Chair, and LPS staff. Time commitment will vary depending on role and priorities, but the largest commitment is from the CEO. Several wanted to better understand the extent to which the Board responds to vs. generates the strategic plan. Walrond clarified that vision setting and goal setting are places where Board can get involved, whereas staff does the heavier lifting and execution. The Board plays a strong role in vision and goal setting, as well as metrics and measurements. The retreat itself will be structured and provide inspiration for these vision and goal-oriented conversations. Walrond will move forward with planning and be in touch throughout the fall prior to the October retreat.
LCAP Plans
Lauren Klaffky, Chief Academic Officer, reviewed the 2016 Local Control Accountability Plans (LCAP) for each school. She detailed the increased programs and services, including more socio-emotional and intervention support services, more teacher coaching and professional development, more parent education and alumni support services, and higher employee benefits costs.

FY 2016 Budget
Zenebu Bekele, Chief Financial Officer, presented the 2016 budget, including detailed comparisons between 2014-15 and 2015-16. She clarified variations in expenses and revenues, and responded to questions from Executive Committee members.

The Board then voted on the FY 2016 Budget, Resolution 2015-13.
Moved: Kevin Katari
Seconded: D’Lonra Ellis
Approved: All
Against: None

FY 2016 Calendar
The group briefly reviewed the FY 2016 calendar for meetings and events.

They then moved into a closed session to discuss personnel and CEO evaluation planning.

Yolanda Peeks conducted a process check to conclude the meeting.

Respectfully submitted,
Kate Levitt
Recorder