Leadership Public Schools  
Meeting of the Executive Committee of the Board of Trustees  
September 18th, 2014

Present:  Marsha Dugan, Stu McLaughlin, D’Lonra Ellis, Kevin Katari, Louise Waters  
Absent:  None  
Guests:  Joyce Montgomery, Edie Hoffman, Kate Levitt, Andrea Schorr

The meeting was called to order at 3:40pm. The agenda was confirmed and roles were assigned.

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

The group delayed the consent agenda until Louise Waters arrived.

Opening of Schools Update  
Edie Hoffman and Louise Waters reviewed the beginning of the school year. They remarked that was the smoothest and best opening of schools in LPS history. The committee discussed enrollment at San Jose and Oakland schools.

Facilities Overview  
Dr. Waters presented two potential new locations – one for a second school in Hayward and another a new site in Oakland. The committee discussed and compared different scenarios around opening or moving schools. Given financial constraints, the group decided against moving forward with either of the new sites. However, they will revisit the facilities conversation in fall 2015.

Consent Agenda  
Minutes 6-24-2014, Resolution 14-20 Signing Authorities and bank signature cards, Resolution 14-21 Richmond Unaudited Actual for 2013-14

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

Joyce Montgomery presented the financial dashboard and reviewed past and current budgets. Low enrollment at San Jose and Oakland is contributing to a projected deficit of $450,000, although some adjustments to ADA numbers and increased grants will reduce that amount. The group also discussed complicated shifts in SB740 funding, as well as potential clean energy funding for the schools.
End of Year Accrual Transfers, Resolution 14-22 and Cash Borrowing Promissory Note from 28000 LLC to LPS Hayward, Resolution 14-23
Moved: Stu McLaughlin
Seconded: Kevin Katari
Approved: All
Against: None

Strategic Goals
Louise Waters presented 2014-15 Strategic Goals and asked for input. The conversation shifted back to San Jose and Oakland, and the need to identify specific measurements and outcomes to improve enrollment and performance at those schools. Committee members inquired into the larger consequences of closing another school, particularly in terms of overall funding. They also agreed that it may take more than one year for these schools to show marked improvements, and it was reasonable to delay any decision.

The committee considered the role of the Board, as well, and the need to establish growth and development goals for the Board of Trustees.

Committee of Trustees
Marsha Dugan gave a brief overview of the status of new Trustee outreach and recruitment. There has been momentum and approximately five candidates are considering joining the Board. More have been approached.

Dr. Waters presented the CEO Special Advisory Council and potential members. All agreed it was a good idea and it was decided to add this council to the by-laws.

Guests left and the Committee met in Closed Session for the remainder of the time. After a process check, the meeting was adjourned at 6pm.

Respectfully submitted:

Kate Levitt
Recorder