## AGENDA
**Meeting of the LPS Board of Trustees**  
Monday, May 1st, 2017  
Meeting Location: LPS Home Office, 1404 Franklin Street, Suite 300, Oakland CA 94612  
5:30-7:35pm  
Additional Locations:  
CALL IN: 712-832-8310 Access code: 8703076#

### Board Members

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Chair</td>
<td>D'Lonra Ellis</td>
<td>Vice-Chair</td>
<td>Luis Chavez</td>
<td>Treasurer</td>
<td>Kevin Katari</td>
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<td>Secretary</td>
<td>Yolanda Peeks</td>
<td>Treasurer</td>
<td>Kevin Katari</td>
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<td>Kevin Katari</td>
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<td>President</td>
<td>Louise Waters</td>
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**ROLES:**  
**Facilitator:** D'Lonra Ellis  
**Recorder:** Kate Levitt  
**Timekeeper:** Jesuscita Fishel  
**Process Checker:** Kelley Gulley

<table>
<thead>
<tr>
<th>Item</th>
<th>Objective</th>
<th>Process</th>
<th>Leading</th>
<th>Documents</th>
<th>Time</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome, Introductions, Agenda, Roles</td>
<td>Confirm agenda and roles, introduce participants</td>
<td>Approval and Presentation</td>
<td>D'Lonra Ellis</td>
<td>Agenda</td>
<td>5:30-5:35</td>
<td>5 min</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Seek input from public</td>
<td>Open Comments</td>
<td>D'Lonra Ellis</td>
<td>None</td>
<td>5:35-5:36</td>
<td>1 min</td>
</tr>
<tr>
<td>Consent Agenda</td>
<td>Approve minutes, March 6, 2017; Resolution 2017-42 SPED Income Reallocation</td>
<td>Approval</td>
<td>D'Lonra Ellis</td>
<td>Minutes, March 6</td>
<td>5:36-5:37</td>
<td>1 min</td>
</tr>
<tr>
<td>Response to Intervention (RTI)</td>
<td>Discuss RTI program and LPS support services</td>
<td>Presentation &amp; Discussion</td>
<td>Amy Epstein</td>
<td>handouts</td>
<td>5:37-6:22</td>
<td>45 min</td>
</tr>
<tr>
<td>Data Review</td>
<td>Discuss Q3 Data Dashboard</td>
<td>Presentation &amp; Discussion</td>
<td>Amy Epstein</td>
<td>Data Dashboard</td>
<td>6:22-6:45</td>
<td>23 min</td>
</tr>
<tr>
<td>Local Control Accountability Plan</td>
<td>First Read of LCAP Plans</td>
<td>Presentation and Discussion</td>
<td>Lauren Klaffky</td>
<td>LCAP links</td>
<td>6:45 – 7:00</td>
<td>15 min</td>
</tr>
<tr>
<td>Q &amp; A</td>
<td>Respond to questions on financial dashboard and CEO report</td>
<td>Presentation &amp; Discussion</td>
<td>Kevin Katari, Soo Zee Park</td>
<td>Financial Dashboard, CEO Report</td>
<td>7:00-7:18</td>
<td>18 min</td>
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<thead>
<tr>
<th>Committee on Trustees</th>
<th>Update on Board recruitment and Calendar for 2017-18</th>
<th>Presentation &amp; Discussion</th>
<th>David Finke &amp; Kate Levitt</th>
<th>none</th>
<th>7:18-7:28</th>
<th>10 min</th>
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<tbody>
<tr>
<td>Intersections Event</td>
<td>Update</td>
<td>Presentation</td>
<td>Louise Waters &amp; Chuck Bowes</td>
<td>None</td>
<td>7:28-7:33</td>
<td>5 min</td>
</tr>
<tr>
<td>Process Check</td>
<td>Closing remarks and process check</td>
<td>Discussion</td>
<td>D’Lonra Ellis and Kelley Gulley</td>
<td>None</td>
<td>7:33-7:35</td>
<td>2 min</td>
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</tbody>
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