AGENDA
Meeting of the LPS Board of Trustees Executive Committee
Monday, February 12th, 2018
Meeting Location: LPS Home Office, 1404 Franklin Street, Suite 300, Oakland CA 94612
Additional Locations:
CALL IN: 712-832-8310 Access code: 8703076#

Goal: Deepening Board participation and understanding of LPS programs and processes.

ROLES: **Facilitator:** Luis Chavez  **Recorder:** Kate Levitt  **Timekeeper:** Lynn Dantzker  **Process Checker:** Jesuscita Fishel

<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>Luis Chavez</td>
<td>Agenda</td>
<td>5:00-5:05</td>
<td>5 min</td>
</tr>
<tr>
<td>Public Comment</td>
<td>Seek input from public</td>
<td>Open Comments</td>
<td>Luis Chavez</td>
<td>None</td>
<td>5:05-5:07</td>
<td>2 min</td>
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<tr>
<td>Consent Agenda</td>
<td>Approve Minutes December 11th, 2017; Resolution 2018-21 Long-Term Independent Study Policy</td>
<td>Approval</td>
<td>Luis Chavez</td>
<td>Minutes 12/11/17; Resolution 2018-21; Independent Study Policy explanation</td>
<td>5:07-5:08</td>
<td>1 min</td>
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<tr>
<td>New Trustee</td>
<td>Approve Resolution 2018-22, New Trustee Sheilagh Andujar</td>
<td>Approval</td>
<td>Luis Chavez</td>
<td>Resolution 2018-22; Sheilagh Andujar bio; Letter from Yolanda Peeks</td>
<td>5:08-5:10</td>
<td>2 min</td>
</tr>
<tr>
<td>Time</td>
<td>Session</td>
<td>Presentation and Discussion</td>
<td>Presenter(s)</td>
<td>Handouts</td>
<td>Duration</td>
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<tr>
<td>5:10-5:50</td>
<td>Special Education Focus</td>
<td>Presentation and Discussion</td>
<td>Jean Fagin, Elaine Peterson, Michael De Sousa</td>
<td>Handouts</td>
<td>40 min</td>
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<tr>
<td>5:50-6:10</td>
<td>Innovation Strategy</td>
<td>Presentation and Discussion</td>
<td>Louise Waters</td>
<td>Handouts</td>
<td>20 min</td>
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<tr>
<td>6:10-6:20</td>
<td>Budget/Finance</td>
<td>Q&amp;A</td>
<td>Soo Zee Park</td>
<td>Dashboard, EOYF and FY2019 draft budget</td>
<td>10 min</td>
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<tr>
<td>6:20-6:25</td>
<td>Break</td>
<td></td>
<td></td>
<td></td>
<td>5 min</td>
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<tr>
<td>6:25-7:55</td>
<td>Closed Session</td>
<td>Discussion</td>
<td>Luis Chavez</td>
<td>None</td>
<td>90 min</td>
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<tr>
<td>7:55-7:57</td>
<td>Report Out from Closed Session</td>
<td>Report Out</td>
<td>Luis Chavez</td>
<td>None</td>
<td>2 min</td>
<td></td>
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<tr>
<td>7:57-8:00</td>
<td>Closure</td>
<td>Discussion</td>
<td>Jesuscita Fishel</td>
<td>None</td>
<td>3 min</td>
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