Leadership Public Schools  
Meeting of the Board of Trustees  
October 7th, 2017

Present: Dr. Louise Waters, Luis Chavez, Yolanda Peeks, Kevin Katari, Amy Slater, Chuck Bowes, Lynn Dantzker, Jesuscita Fishel, Kelley Gulley, Briggitte Lowe, Prasad Ram, David Schiffman, Christopher Whitmore, Brentt Brown*, Sandra Becker*, Tana Monteiro*, Sqy Henderson*  
Absent: Krystal Llose  
Guests: Soo Zee Park, Alex Creer Kahn, Edie Hoffman, Amy Epstein, Kate Levitt

The meeting was called to order at 9am. The agenda was confirmed and roles were assigned. Luis Chavez, Board Chair, opened the meeting with introductions and a welcome to all in attendance. The meeting was opened to public comment. No public comments were made so the meeting was closed for that purpose.

Personalizing Equity Mission
Alex Creer Kahn, Chief Academic Officer, led an interactive session on identity, belonging, and equity. The session focused on how personal identity and bias forms how people show up as Board members, and the impact that Board members have on schools by shaping policy, guiding resources, and through advocacy. The group discussed how the Board can ask the right questions and resource equity-related work, as well as advocate for equity work to create opportunities for LPS students.

Fireside Chat
Dr. Louise Bay Waters, Superintendent and CEO, presented an overview of LPS programs, the current charter context, and goals for the 2017-2018 year.

Approvals
The group then approved the Consent Agenda with a slight revision to the Minutes from June 26, 2017:
Moved: Kevin Katari
Seconded: Christopher Whitmore
Approved: All
Opposed: None

The Board approved Resolution 2018-09 to add new Trustees for 2017-18
Moved: Kevin Katari
Seconded: Jesuscita Fishel
Approved: All
Opposed: None

The Board approved Resolution 2018-10 to add Kelley Gulley to the Executive Committee
Moved: Chuck Bowes
Seconded: Briggitte Lowe
Approved: All
Opposed: None

The Board approved Resolution 2018-11 to approve the LPS Hayward charter renewal.
Moved: Briggitte Lowe
Seconded: Kelley Gulley
Approved: All
Opposed: None

**Academic Program**
Alex Creer Kahn and Amy Epstein, Executive Director of Data, Assessment, and Tiered Support, presented data and outcomes from the 2016-17 Academic Year and highlights of the 2017-18 Academic Program. The focus was on the LPS math program, its transition to Common Core, and the impact and challenges of the new curriculum.

*Lunch break*

**Development**
Kate Levitt, Director of Communications & Development, led a conversation about fundraising, development, and community engagement. The discussion opened many questions about fundraising priorities and overall development goals, to be continued at the next ad hoc meeting of the Development and Community Engagement committee.

**Brown Act Training and Conflict of Interest**
Kate Levitt facilitated the Brown Act training and reviewed the organization’s Conflict of Interest policies.

**Reflection**
Yolanda Peeks led a reflection process for all Board members.

**Process Check**
All members agreed it was a productive, full, and engaged meeting.

The meeting was adjourned at 4:04pm

Respectfully submitted,
Kate Levitt
Recorder