AGENDA
Meeting of the LPS Board of Trustees Executive Committee
Monday, April 16th, 2018
Meeting Location: LPS Home Office, 1404 Franklin Street, Suite 300, Oakland CA 94612
Additional Locations:
CALL IN: 712-832-8310 Access code: 8703076#

Board Members
Luis Chavez, Chair
Jesusctia Fishel
Kevin Katari
Yolanda Peeks
Louise Waters
Chuck Bowes
Brigitte Lowe
Kelley Gulley
Sheilagh Andujar
Prasad Ram
Amy Slater
David Schiffman
Lynn Dantzker
Sqw Henderson
Christopher Whitmore
Sandra Becker
Brentt Brown
Tana Monteiro
Krystal Llose

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

ROLES:  **Facilitator:** Luis Chavez    **Recorder:** Kate Levitt    **Timekeeper:** Sandra Becker    **Process Checker:** Christopher Whitmore

<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>
</tr>
<tr>
<td>Consent Agenda</td>
<td>Approve Minutes February 12th, 2018; Resolution 2018-30 LPS Tax Forms; Resolution 2018-31 Sophia Thomas staff representative appointment to Board; Resolution 2018-32 Trustee Becker appointment to Executive Committee</td>
<td>Approval</td>
<td>Luis Chavez</td>
<td>Minutes 2/12/18; Resolutions 2018-30, 2018-31, and 2018-32</td>
<td>5:07-5:08</td>
<td>1 min</td>
</tr>
<tr>
<td>Budget Update</td>
<td>Q&amp;A on Budget &amp; Finance update</td>
<td>Q&amp;A</td>
<td>Soo Zee Park</td>
<td>Finance Dashboard, EOYF &amp; Finance Update</td>
<td>5:08-5:20</td>
<td>12 min</td>
</tr>
<tr>
<td>Facilities Update</td>
<td>Q&amp;A on Facilities</td>
<td>Discussion</td>
<td>Soo Zee Park</td>
<td>Facilities Update RFP</td>
<td>Time</td>
<td>Duration</td>
</tr>
<tr>
<td>--------------------------</td>
<td>--------------------------------------------------------</td>
<td>------------</td>
<td>--------------</td>
<td>-----------------------</td>
<td>--------</td>
<td>----------</td>
</tr>
<tr>
<td>Development &amp; Community Engagement</td>
<td>Presentation and discussion on fundraising campaign</td>
<td>Presentation and Discussion</td>
<td>Kate Levitt and Kelley Gulley</td>
<td>None</td>
<td>5:35-6:00</td>
<td>25 min</td>
</tr>
<tr>
<td>Search Committee Update</td>
<td>Presentation and discussion on CEO/Superintendent search</td>
<td>Presentation and discussion</td>
<td>Luis Chavez and Jesuscita Fishel</td>
<td>None</td>
<td>6:00-6:55</td>
<td>55 min</td>
</tr>
<tr>
<td>Closure</td>
<td>Closing remarks and process check</td>
<td>Discussion</td>
<td>Christopher Whitmore</td>
<td>None</td>
<td>6:55-7:00</td>
<td>5 min</td>
</tr>
</tbody>
</table>