Leadership Public Schools  
Meeting of the Board of Trustees  
February 12th, 2018

Present: Dr. Louise Waters, Luis Chavez, Amy Slater, Chuck Bowes, Lynn Dantzker, Jesuscita Fishel, Briggitte Lowe, David Schiffman, Christopher Whitmore, Brentt Brown, Sandra Becker, Kelley Gulley, Kevin Katari, Yolanda Peaks, Tana Monteiro, Sqy Henderson
Absent: Prasad Ram, Krystal Llose
Guests: Sheilagh Andujar, Soo Zee Park, Edie Hoffman, Kate Levitt, Elaine Peterson, Jean Fagin

The meeting was called to order at 5:00pm. Introductions were made. 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.

The Board approved the Consent Agenda.
Moved: Chuck Bowes  
Seconded: Briggitte Lowe  
Approved: All  
Opposed: None  
Abstain/Recuse: None

New Trustee Approval
The Board introduced candidate, Sheilagh Andujar, and voted to approve her to join the Board.
Moved: Kevin Katari  
Seconded: Amy Slater  
Approved: All  
Opposed: None  
Abstain/Recuse: None

Special Education Focus
Jean Fagin, Director of Special Education, gave an overview of the Special Education programs and demographics at each school. Elaine Peterson, Resource Specialist at LPS Hayward, presented more specifically on LPS Hayward’s program and its unique support for autistic students. They discussed opportunities to tailor program to support students, as well as train teachers and other students to better understand autism. A lengthy discussion followed the presentation, focusing on the importance of resourcing Special Education programs and viewing this work from an equity lens.

Innovation Strategy
Louise Waters, Superintendent and CEO, gave an update on LPS’ innovations and expanded on recent innovation work, which emphasizes collaborative work with districts.

**Budget/Finance**
No questions on report

**Break**

**Closed Session**

The meeting was adjourned at 8:04pm

Respectfully submitted,
Kate Levitt
Recorder