Leadership Public Schools  
Meeting Minutes  
Executive Committee of the Board of Trustees  
February 1st, 2018

Present: Luis Chavez, Kelley Gulley, Kevin Katari, Yolanda Peeks, Amy Slater, Dr. Louise Waters  
Absent: None  
Guests: Sandra Becker, Soo Zee Park, Kate Levitt, Edie Hoffman, Jesuscita Fishel

The meeting was called to order at 4:01. The agenda was confirmed and roles were assigned.

The meeting was opened to public comment. No public comments were made so the meeting was closed for that purpose.

Consent Agenda  
The group voted to approve the Consent Agenda, including Minutes from September 11, 2017 and Resolution 2018-20, Suicide Prevention Plan.  
Moved: Kevin Katari  
Seconded: Yolanda Peeks  
Approved: All  
Against: None

Financial Report  
Soo Zee Park, Chief Business Officer, and Louise Waters, Superintendent & CEO, reviewed the draft budget for FY 2019. The California Governor’s Budget is very positive, with full funding of LCFF and a 2.5% COLA. There is also one-time funding of $300 per ADA, which would be allocated to one-time expenditures.

The group looked at long-term budgets, including a revised compensation plan for the teacher salary schedule. They discussed concerns, including increasing benefits and facilities costs. They also considered factors such as shifting demographics and FRL unduplicated counts, as well as resources related to SpEd programs.

The committee asked to see an overall cost of the new salary schedule on the budget. They also responded positively to the amount of research and effort that went into the budget draft, as well as the revised salary schedule, including the staff advisory committee.

Closed Session  
The group met for a closed session on staffing.

The meeting was adjourned at 6:00pm.
Respectfully submitted,
Kate Levitt
Recorder