Leadership Public Schools
Meeting Minutes
Executive Committee of the Board of Trustees
September 11th, 2017

Present: Luis Chavez, Yolanda Peeks, Kevin Katari, Amy Slater, Dr. Louise Waters,
Absent: None
Guests: Soo Zee Park, Kate Levitt

The meeting was called to order at 3:03pm. The agenda was confirmed with edits 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 consent agenda.
Moved: Kevin Katari
Seconded: Yolanda Peeks
Approved: All
Against: None

Report on First Days of School
Louise Waters provided an update on the start of schools, in particular a spotlight on the newcomer program at LPS Oakland. Overall, the 2017-2018 school year started smoothly at all three LPS sites.

Finance 2017 Budget
Soo Zee Park, Chief Business Officer, summarized the 2016-17 budget based on approved budget vs. variance, noting lower attrition and higher ADA, as well as higher state funding and some expenditures that came in lower than expected. The group discussed the costs related to investing in equity, such as expenses for SpED, newcomer, and other high-resource programs.

End of Year Allocations
The Committee approved Resolutions to reallocate SPED funds from LPS Hayward to LPS Richmond, and to shift some facilities allocations between schools in order to even out expenses.

Resolution 2018-07, SPED Revenue Reallocation
Moved: Kevin Katari
Seconded: Amy Slater
Approved: All
Opposed: None
Resolution 2018-08, LPS End of Year Allocations  
Moved: Kevin Katari  
Seconded: Yolanda Peeks  
Approved: All  
Opposed: None  

**FY 2018 Revised Budget**  
Soo Zee Park shared the FY 2018 Budget summary, with changes from the June 2017 budget. Final enrollment and LCFF funding will not be confirmed until October 2017. Looking ahead, there will be many factors to consider for long-term financial planning, such as benefits, compensation, and state revenues. Kevin Katari suggested building a conservative budget to anticipate lower revenues in the coming years. Yolanda Peeks asked to see a tangible per pupil cost and indicate what would happen if it lowers by different amounts. All agreed it would be helpful to better differentiate between core programs and non-essential services.  

**New Hayward School**  
Louise Waters gave an update on possibilities for new school site in Hayward, and conversations with Pilgrim Church. The partnership with Pilgrim is promising, but there are still many factors to consider.  

**Process check**  
Amy Slater commented that the meeting was focused and well-organized, and all appreciated that the meeting covered every agenda item.  

**The meeting was adjourned at 4:37pm.**  

Respectfully submitted,  
Kate Levitt  
Recorder