**AGENDA**

Meeting of the LPS of the Trustees of the LPS Board of Education  
Monday, September 24th, 2018  
Meeting Location: LPS Home Office, 99 Linden Street Oakland CA 94607  
Additional Locations:  
CALL IN: 605-475-6700 Access code: 8703076#

<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>Chuck Bowes and Brentt Brown</td>
<td>Agenda</td>
<td>6:30-6:32</td>
<td>2 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>6:32-6:34</td>
<td>2 min</td>
</tr>
<tr>
<td>Consent Agenda</td>
<td>Approve minutes, July 21, 2018</td>
<td>Approval</td>
<td>Luis Chavez</td>
<td>Minutes 7/21/18</td>
<td>6:34-6:35</td>
<td>1 min</td>
</tr>
<tr>
<td>Closed Session</td>
<td>Review and discuss candidates and search process</td>
<td>Presentation and Discussion</td>
<td>Representatives from Koya Leadership Partners</td>
<td>None</td>
<td>6:35-7:25</td>
<td>50 min</td>
</tr>
<tr>
<td>Report Out from Closed Session</td>
<td>Share summary report from Closed Session</td>
<td>Comments</td>
<td>Jesuscita Fishel</td>
<td>None</td>
<td>7:25-7:30</td>
<td>5 min</td>
</tr>
</tbody>
</table>

Objective: Working Session will be facilitated by Koya Leadership Partners, focusing specifically on the search for the new Superintendent

ROLES: **Facilitator:** Luis Chavez  **Recorder:** Edie Hoffman  **Timekeeper:** Sheilagh Andujar  **Process Checker:** Jesuscita Fishel

**Board Members**

Luis Chavez, Chair  Sheilagh Andujar  Jesuscita Fishel  Robert Shoffner  Tana Monteiro  
Kelley Gulley, Vice-Chair  Chuck Bowes  Briggitte Lowe  Louise Waters  Sophia Thomas  
Sandra Becker, Treasurer  Brentt Brown  Prasad Ram  Christopher Whitmore  
Amy Slater, Secretary  Lynn Dantzker  David Schiffman

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