AGENDA
Meeting of the LPS of the Trustees of the LPS Board of Education
Tuesday, October 9th, 2018
Meeting Location: LPS Home Office, 99 Linden Street Oakland CA 94607
Additional Locations:
CALL IN: 605-475-6700 Access code: 8703076#

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

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


<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>5:40-5:43</td>
<td>3 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>5:43-5:45</td>
<td>2 min</td>
</tr>
<tr>
<td>Closed Session</td>
<td>Interview Superintendent candidate</td>
<td>Discussion</td>
<td>Representatives from Koya Leadership Partners</td>
<td>None</td>
<td>5:45-7:55</td>
<td>130 min</td>
</tr>
<tr>
<td>Report Out from Closed Session</td>
<td>Share summary report from Closed Session</td>
<td>Comments</td>
<td>Jesusita Fishel</td>
<td>None</td>
<td>7:55-8:00</td>
<td>5 min</td>
</tr>
</tbody>
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