Leadership Public Schools, Inc  
Meeting of the Executive Committee  
January 15, 2014

**Members Present:** Louise Waters, Marsha Dugan, Stuart McLaughlin, D’Lonra Ellis, Yolanda Peeks

**Members Absent:** Alex Terman, Kevin Katari

**Guests:** Edie Hoffman, Joyce Montgomery, Jessica Barrett

The meeting was called to order at 4:41 pm. Agenda and agenda roles were confirmed. The meeting was open for public comment. There was no public comment so that portion of the meeting was closed.

**Financial Report:** Joyce Montgomery presented financial dashboard with a discussion following.
- Hayward portable money has not yet been spent
- Cash flows from the state are strong
- Implementation of a year four retention bonus and general compensation increases for staff was discussed

The consent agenda was submitted for approval. Minutes from November 21, 2013 well as resolution 2014-05, 2014-01, 2014-02, 2014-03, and 2014-04 were reviewed and unanimously approved by roll call vote.

**Resolution 2013-43:** Edie Hoffman presented credential resolution. It was discussed and unanimously approved by roll call vote.

**Resolution 2013-42:** Louise Waters presented resolution to dissolve UrbanEdu. A discussion on the financial implications was had. The resolution was discussed and unanimously approved by roll call vote.

**San Jose Discussion:** Louise Waters led a conversation about San Jose programming and planning to address issues of achievement and enrollment.

**ExitTicket Transfer:** A discussion was had regarding the transfer of ExitTicket to EdStart.
- The contract has been revised but not yet reviewed by LPS legal council
- Support for the general direction of the contract discussions was expressed
- No action was taken

**Oakland Facilities Update:** Louise Waters presented a short update on the Oakland project including progress on new environmental study requirements.

Meeting adjourned at 6:39 pm

Respectfully Submitted  
Jessica Brull Barrett  
Recorder