Leadership Public Schools
Meeting Minutes
Executive Committee of the Board of Trustees
Joint meeting with the Finance Committee
November 29, 2018

Present: Luis Chavez, Sandra Becker, Amy Slater, Christopher Whitmore, Briggitte Lowe, Lynn Dantzker, Dr. Louise Waters
Absent: Kelley Gulley
Guests: Soo Zee Park, Kate Levitt

The meeting was called to order at 6:05. The group made introductions to Jennifer. The agenda was confirmed with additions 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 24, 2018.
Moved: Christopher Whitmore
Seconded: Amy Slater
Approved: All
Against: None

Proposition 51
Soo Zee Park gave an overview of facilities at LPS, focusing on the current Oakland campus and the need to improve facilities there. To give context, she discussed the process of financing and building the new Richmond campus from 2006 to 2015. In 2018, LPS received a Prop 51 award for Oakland for $28MM. The state is currently in the advance apportionment phase to design the project, which requires various different steps to receive a percentage of the award funds for design and planning. The group asked clarifying questions about the current and proposed facilities at LPS Oakland, focusing on the relationship with the district and the various factors that will impact the development.

Park reviewed the current Facilities Use Agreement (FUA) terms with OUSD. The committee discussed the terms of the FUA, as well as the Resolutions on the agenda to authorize the agreements within the present terms.

The group then voted on the following Resolutions:

Resolution 2019-12, Ratification of the LPS Oakland R&D Proposition 51 Grant Agreements
Moved: Amy Slater
Seconded: Sandra Becker
Approved: All
Against: None

Resolution 2019-13, Approval of the LPS Oakland R&D Proposition 51 Funding Agreement
Moved: Amy Slater
Seconded: Sandra Becker
Approved: All
Against: None

Resolution 2019-14, Authorization of LPS to Negotiate and Execute the LPS Oakland R&D Proposition 51 Facilities Use Agreement with OUSD.
Moved: Amy Slater
Seconded: Christopher Whitmore
Approved: All
Against: None

Amy Slater moved to postpone approval of Resolution 2019-15 until there is an FUA. Sandra seconded. All were in favor. None opposed.

The conversation then moved to LPS Hayward’s Prop 51 award. For the next priority funding round, LPS will need to submit a funding request by December 13th.

Additional topics
Louise Waters shared the draft transition plan and timeline for the incoming Superintendent. Several members considered a closed session to discuss and review the transition plan. Several members also requested to have more input into the February full Board retreat. Louise Waters suggested forming a sub-committee to plan and design the retreat.

Luis Chavez will follow up with the Board to coordinate input for retreat planning.

The meeting was adjourned at 7:34 pm.

Respectfully submitted,
Kate Levitt
Recorder