1. Opening Items (6:00-6:02)
   A. Welcome/ Agenda Review
   B. Public Comments

2. Consent Agenda (6:02 - 6:05)
   A. 10.19.19 Minutes
   B. Conflict of Interest Guidelines - Resolution 2020-11
   C. LPS Oakland 1st Interim 2019-20 - Resolution 2020-12
   D. Board Policy Update - Resolution 2020-13

3. Superintendent's Report (6:05 - 6:15)

4. Work Groups and Officer Election (6:15-6:50)
   A. Human Resources Work Group
   B. Governance Work Group
C. Vice-Chair Approval - Resolution 2020-16

5. Unfinished Business 6:50-7:00
A. CFSC & LLC Working Group and Summary
B. LPS Fundraising Actuals and 2020 Projections

6. Finance 7:00-7:20
A. LPS Consolidated 1st Interim Report - Updated Budget as of Oct 31, 2019
C. LPS Oakland Measure G1 Audit Report FY 2019 - Resolution 2020-15

7. Schools 7:20-7:45
A. Safety Plans

8. Political Context 7:45-7:55
A. Update on charter school political context

9. Closed Session (7:55-8:10)
A. Personnel - employee separation agreement
B. Personnel - Superintendent contract addendum: transfer sick days

10. Reconvene from Closed Session
A. Report out from Closed Session

11. Closing Items (8:10-8:15)
A. Process Check
B. Adjournment