TIME: 5:00-8:00pm  
LOCATION: LPS Home Office, 99 Linden Street, Oakland CA 94607

CALL IN/REMOTE ACCESS:  
https://zoom.us/j/441441016  
Conference Line: 1-408-638-0968 Meeting ID: 441 441 016  
ROLES:  
Facilitator: Kelley Gulley  
Recorder: Graciela Ortiz/Kate Levitt  
Timekeeper: Tana Monteiro  
Process Checker: Chuck Bowes

1. Opening Items (5:00-5:05)  
A. Welcome/ Agenda Review  
B. Public Comments

2. Consent Agenda (5:05 - 5:10)  
A. Minutes from Special Meeting of the LPS Board of Trustees, February 13, 2020  
C. Approval of LPS, CFSC and LLC Tax Returns: Resolution 2020-24


4. Work Group Updates (5:20-5:30)  
A. Human Resources Work Group  
B. Governance Work Group

5. Strategic Plan Discussion & Planning (5:30-6:00)  
A. 2016-2021 Strategic Plan

6. Fundraising/ Finance Forecasting (6:00-6:30)  
A. LPS Fundraising Overview FY09-19  
B. FY 20 Fundraising Updates  
C. Resource Development Plan

7. Prop 51 (6:30-7:15)  
A. Proposition 51 - LPS Oakland & LPS Hayward  
B. Prop 51 Project Management Service Contracts - Resolutions 2020-25 and 2020-26

8. Closed Session (7:15-8:00)
A. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (one case)

B. Conference with Labor Negotiators - Agency designated representatives: Kelley Gulley and Brentt Brown; Unrepresented Employee: Superintendent

C. Public Employee Performance Evaluation; Title: Superintendent

9. Reconvene from Closed Session (7:55-7:56)
   A. Report out from Closed Session
   B. Personnel - Approval of transfer of accrued sick leave hours from BUSD; Resolution 2020-27

10. Closing Items (7:56-8:00)
   A. Process Check
   B. Adjournment