

Board of Trustees Meeting

Tuesday, January 19, 2015

Meeting Time: 6:30 PM – 8:45 PM

Location: 350 Seneca Ave., San Francisco, CA 94112

ROOM	FACILITATOR/ TIMEKEEPER	RECORDER	PROCESS CHECK
203	SALLY	JENNIFER	BETH

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website, if applicable, 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Leadership High School at 350 Seneca Avenue, San Francisco, CA, telephone 415 – 841 – 8910.

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Leadership High School at 350 Seneca Avenue, San Francisco, CA, telephone 415 – 841 – 8910.

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<i>Agenda Item</i>	<i>Person Responsible</i>	<i>Time</i>	<i>Action Requested (reference material)</i>
1. 6:30 – 6:35PM a. Call to Order b. Public Comment	Sally	5 min	The public comment portion of the meeting is set aside for audience members to make comments or raise issues not specifically on the agenda or for those that are on the agenda. These presentations are limited to three (3) minutes per presentation and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.
2. 6:35 – 6:40PM Approve December meeting minutes (DM)	Jennifer	5 min	Please refer to minutes on Basecamp
3. 6:40 – 6:55PM School Stories [D]	Ashur Ellis, Derick Brown	15 min	
4. 6:55 – 7:10PM Finance Committee Report [I]	Finance Committee (led by Cheryl-EdTec)	15 min	Please see financial report which has been posted to BaseCamp.
5. 7:10 – 7:20PM Enrollment Update [I]	Corinne	10 min	
6. 7:20 – 7:30PM Preliminary Hiring Needs '16-17 [I]	Beth, Corinne	10 min	Please see materials posted on Basecamp.
7. 7:30 – 7:40PM Board Match Update [I]	Corinne	10 min	
8. 7:40 – 8:15 a. Overview of Charter Renewal Process [I, D] b. Update on Testing / Metrics [I,D] c. Overview of LHS Partnerships [I]	Beth	15 min 10 min 10 min	
9. 8:15 – 8:35PM Committee Report-Outs [I] <ul style="list-style-type: none"> • Executive – 1 min • Fundraising – 10 min • Student Achievement – 5 min • Partnership – 2 min • Board Development – 2 min 	Board Chair Fundraising Chair Student Ach. Chair Partnership Co-Chairs Board Dev. Chair	20 min	Committee reps to share updates; please
10. 8:35 – 8:40PM Process Check and Adjourn [D]	Beth	5 min	

AGENDA ITEM KEY: (I) = Informational (D) = Discussion (DM) = Decision-Making