

**Board of Trustees Meeting**

Tuesday, December 6, 2016

Meeting Time: 6:30 PM – 8:40 PM

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

ROOM	FACILITATOR/ TIMEKEEPER	RECORDER	PROCESS CHECK
209	SALLY	LESLEY	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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<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Time</b>	<b>Action Requested (reference material)</b>
1. 6:30 – 6:33PM a. Call to Order b. Public Comment	Sally	3 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. 6:33 – 6:35PM Approve November Meeting Minutes (DM)	Lesley	2 min	Please refer to Minutes posted on Basecamp
3. 6:35 – 6:50PM School Stories (D)	Ashur Ellis/Atreyu/ Beth	15 min	
4. 6:50 – 7:10PM Finance Update, New Fiscal Policy, Approval of Audit Report, Vote on College Readiness Spending Plan (I, D, DM)	Bill	20 min	See document posted on Basecamp
5. 7:10 – 7:30PM Charter Renewal Update (I, D)	Beth	20 min	See document posted on Basecamp
6. 7:30 – 7:40PM SFUSD Update (I, D)	Beth	10 min	
7. 7:40 – 8:30PM Committee Reports (I) <ul style="list-style-type: none"> <li>• Executive – 2 min</li> <li>• Board Development -10 min</li> <li>• Fundraising – 15 min</li> <li>• Student Achievement – 15 min</li> <li>• Partnerships/Diversity &amp; Inclusion – 10 min</li> </ul>	Sally Jen Nick Greg Kristen	52 min	See document posted on Basecamp
8. 8:32 – 8:40PM Closing Thoughts, Process Check and Adjourn (D)	Sally, Beth	7 min	

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