

**BOARD OF TRUSTEES MEETING
MINUTES**

October 29, 2019

I. PRELIMINARY - 5 minutes

A. CALL TO ORDER

Meeting was called to order by Board Chair at 6:31 pm.

B. ROLL CALL

| Board Member | Present | Absent |
|--|----------------|---------------|
| Adria Schulman-Eyink | | X |
| Beth Silbergeld | X | |
| Cheryl Leong | X | |
| Daniel Reyes | X | |
| Greg Bybee | | X |
| Henry Pacheco | X | |
| Jack Lynch | X | |
| Kishan Madamala | X | |
| Lesley Martin | X | |
| Paola Garcia | X | |
| Ruwan Gunatilake | X | |
| Saba Rehmani | X | |
| Seth Greenberg | | X |
| Stefan Montouth | X | |
| Tiffany Black | X | |
| Kyle Magallanes Castillo, LHS Alumni Representative | X | |
| Amanda Levin, LHS Teacher Representative | X | |
| Roberto Peña, LHS Parent Representative | X | |
| Desiree Guiling and Kevin Garcia, LHS Student Representatives | X | |

II. PUBLIC COMMUNICATIONS - 3 minute

- A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

III. CONSENT CALENDAR - 1 minute

- A. Approval of [Minutes: September 17, 2019](#)
- Saba made a motion to approve the minutes; Daniel approved the motion.

IV. REPORTS

- A. School Stories - 10 minutes
- New thing! We will time each presentation. If you need more time and we have time at the end of the meeting, you may continue your presentation then.
 - Board members volunteered to review student college essays! Board members that attended: Stefan, Ruwan, Paola and Kyle. Amanda said the students enjoyed the peer review. The Board is interested to do more.
- B. Principal's Report - 25 minutes (15 for presentation, 10 for questions)
- New format! Silb will go over the entire presentation then leave 10 minutes for questions.
 - Discussed updates to: SBAC, MAPP testing, GPA data, student engagement, discipline.
- C. [Finance Update](#) - 15 minutes (Guest - Kelly Ellis)
- Presented latest forecast changes, cash flow update, AB1505 teacher credentials, AB5 independent contractors.
- D. Committee/Task Force Reports
- [Executive Committee](#) - 5 minutes
 - Working on the bylaws, want to ensure that they are up-to-date, compliant and reflect current practices. Targeting to complete: December 2019. Join the task force to review the bylaws!
 - [Student Achievement](#) - 15 minutes
 - Didn't present during the last meeting. Goal is to track student achievement; build capacity of LHS staff to analyze data; continue accountability
 - Board Development - 5 minutes
 - Look out for updates, will be emailed soon.
 - Marketing - 10 minutes
 - Presented on teacher recruitment and retention survey

- e. [Fundraising](#) - 10 minutes
 - Board action: Fill out google form for give/get

V. OLD BUSINESS

- A. [Strategic Plan Update](#) - 30 minutes (Guest - Eric Ryan)

VI. NEW BUSINESS

- A. Local Indicators for California Schools Dashboard - 15 minutes
 - Charter renewal in 2 years. SFUSD will compare LHS versus California schools in general rather than by only other nearby districts. LHS admin closely monitors the dashboard.

VII. CLOSING THOUGHTS AND PROCESS CHECK - 5 minutes

- Most absent board meeting to date (down 3 members); people who attended were very active Board members; charter school landscape changing; so nice to have students at the Board meeting (government class). Come by on 10/31 (Amanda to send times) to see presentations.

VIII. ADJOURNMENT

The meeting was adjourned at 8:56pm. Lesley moved to adjourn, Stephan approved.