

**BOARD OF TRUSTEES MEETING
AGENDA**

February 2, 2021

Meeting Time: 6:30 PM – 8:30PM

Location:

<https://us02web.zoom.us/j/8074780722?pwd=V2RXcWpUTTnNQi9QL1pLYm5qbGZGUT09>

Meeting ID: 807 478 0722

Passcode: 987678

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.

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

Leadership High School ("School") welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. You may also complete a "Request to Speak" form to address the Board on Agenda items. With regard to such agenda items, you may specify that agenda item on your "Request to Speak" form and you will be given

an opportunity to speak for up to five (5) minutes when the Board discusses that item.

4. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 350 Seneca Ave.

I. PRELIMINARY - 5 minutes

A. CALL TO ORDER

Meeting was called to order by Board Chair at _____.

B. ROLL CALL

Board Member	Present	Absent
Adria Schulman-Eyink		
Beth Silbergeld		
Cheryl Leong		
Daniel Reyes		
Greg Bybee		
Henry Pacheco		
Charlie Bullock		
Lesley Martin		
Paola Garcia		
Ruwan Gunatilake		
Saba Rehmani		
Seth Greenberg		
Tiffany Black		
Kyle Magallanes Castillo, LHS Alumni Representative		
Amanda Levin, LHS Teacher Representative		
Jesus Lopez, Parent Representative Nominee		

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: [January 12, 2021](#)

IV. REPORTS - 90 minutes

- A. School Stories - 5 minutes
B. Principal's Report - 15 minutes
C. Committee and Task Force Reports
 a. [Finance Committee](#) - 20 minutes
 i. [December Financials](#)
 b. Financial Sustainability Task Force - 20 minutes
 c. [Succession Planning Task Force](#) - 20 minutes
 d. [Fundraising Committee](#) - 10 minutes

V. NEW BUSINESS - 20 minutes

- a. PE Requirement Class of 2021 - 5 minutes
b. Review of [LCAP process](#) - 5 minutes
c. Additional Board Meeting Dates for 2021 - 5 minutes
 i. March 9, 2021 - new
 ii. April 6, 2021 - new
 iii. May 4, 2021 - scheduled
 iv. June 22, 2021 - scheduled

VI. OLD BUSINESS

VII. CLOSING THOUGHTS AND PROCESS CHECK - 5 minutes

VIII. ADJOURNMENT

The meeting was adjourned at _____.

Closed Session - Human Resources