

## ***Board of Trustees Meeting***

Tuesday, December 8, 2015  
Meeting Time: 6:30 PM – 9:10 PM  
Location: 350 Seneca Ave., San Francisco, CA 94112

### **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.

<b>ROOM</b>	<b>FACILITATOR/ TIMEKEEPER</b>	<b>RECORDER</b>	<b>PROCESS CHECK</b>
209	SALLY	JENNIFER	BETH

<b>Agenda Item</b>	<b>Person Responsible</b>	<b>Time</b>	<b>Action Requested (reference material)</b>
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 October meeting minutes (DM)	Jennifer	5 min	Please refer to minutes on Basecamp
3. 6:40 – 6:50PM Approve Audit [DM]	Finance Committee (led by Cheryl-EdTec)	10 min	Please refer to material posted on Basecamp prior to meeting.
4. 6:50 – 6:55PM Approve Teacher Effectiveness Spending [DM]	Cheryl/Corinne	5 min	
5. 6:55 – 7:00PM Approve Education Protection Act Spending Plan [DM]	Cheryl/Corinne	5 min	
6. 7:00 – 7:20PM School Stories <ul style="list-style-type: none"> <li>• Principal</li> <li>• Staff Rep</li> <li>• Student Rep</li> </ul>	Beth, Ashur, Derick	20 min	
7. 7:20 – 7:30PM Finance Committee Report [I, D]	Finance Committee (led by Cheryl-EdTec)	10 min	Please refer to material posted on Basecamp prior to meeting.
8. 7:30 – 7:45PM Vote on New Teacher Salary Schedule [DM]	Finance Committee, Sally, Beth	15 min	Please refer to material posted on Basecamp prior to meeting.
9. 7:45 – 8:10PM Committee Report-Outs [I] <ul style="list-style-type: none"> <li>• Executive – 1 min</li> <li>• Fundraising – 10 min</li> <li>• Student Achievement – 5 min</li> <li>• Partnership – 5 min</li> <li>• Board Development – 4 min</li> </ul>	Board Chair Fundraising Chair Student Ach. Chair Partnership Co-Chairs Board Dev. Chair	25 min	Committee reps to share short update.
10. 8:10 – 8:15PM Process Check and Adjourn [D]	Beth	5 min	
11. 8:15 – 9:15 Board of Trustees Holiday Gathering	All	60 min	

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