

¿H aZl uxnk u{ZX_nxMI ° | Xln† nXZSuxZyy'QÁ
?ZMynl MjZ MWk k nXMI† b XbX| Nt,, ká MkyMjkt' ° I † b XbX| Nt,, ká MkyMjkt', an
xZw' bZy'xZMynl MjZ MWk k nXMI† {n uNk' bMkMZ b {aby'EnMk k ZZ{b` k M' xZw' Zy' Mjy' (MIVZ' Ut'
Vhl {Mk' b` MIZZI' MNI ynl M' PÚK' RÚ ž bYt'óU'PÚP' BÚU' UÚÚP' MWZyy' VhXZ

Action

Kathi

5 minutes

Chair and CEO Comments

k b | {ZyMIX {aZ {n{Mj{tk Z_nx{aby'u| xunyZ' yaNj} I n{ 'Z. VZZX' b{ZZI 'jÚPAk b | {Zy'
5xXb Mj†StEnMk k Zk LZxy,, tji' l n{ xZyuni X{n uxzyZI {Mbnl yMIXI n Mktl VMI LZ {MIZI 'a'
) n,, ZfZyS{aZ'EnMk k M' bZ XbZM{bnl {n{aZ @M_njn,, b` MuxzyZI {Mbnl 'a'

Exhibit B: Resolution Regarding



<p>Working Groups' Updates Part I</p> <p>Schools & Local Control Accountability Plan (LCAP) (20)</p> <p>A review of LCAPS for City Arts and Technology, Envision Academy, and Impact Academy (see Addendum)</p> <p>Public comment on LCAPs Development (15)</p>	Information Discussion	Marjorie / Laura Mark Yowe / Monica	35 minutes
<p>Governance Update</p> <p>Update on Board Recruitment</p> <p>Update on CEO Succession Planning</p>	Discussion	Parker / Larry Mark Y.	15 Minutes
<p>Working Groups' Updates Part II</p> <p>ELP (15)</p> <p>Finance (15)</p>	Discussion	Mark D. / Justin Keysha / Akil / Sele	30 minutes
<p>EE Board of Directors and Senior Leadership Team stories:</p> <p>Gay Hoagland</p> <p>Susan Portugal</p> <p>Akil Hollis</p>	Discussion	Kathi	30 minutes
Break			10 minutes
Deep Dive: Strategic Planning Process	Discussion	Mark D. / Gia	45 Minutes
<p>EE Board of Directors and Senior Leadership Team stories</p> <p>Justin Wells</p> <p>Mark Yowe</p>	Discussion	Kathi	20 minutes
Adjournment			