

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
PARTNERSHIP FOR LOS ANGELES SCHOOLS
April 27, 2011

A meeting of the Board of Directors of the Partnership for Los Angeles Schools (the "Corporation"), a California nonprofit public benefit corporation, was held on April 27, 2011, at 99th St. Elementary School in Los Angeles, California. The meeting was called to order at approximately 4:17 p.m. Board members in attendance were Melanie Lundquist, Trébor Jacquez, Lisa Alva and Joan Sullivan. Robin Kramer and Matt Miller were absent. The sequence of the agenda was modified to ensure a quorum for all action items because Joan Sullivan arrived a few minutes after the meeting commenced. Staff from the Partnership was also in attendance including Marshall Tuck, Mark Kleger-Heine, Colleen Oliver and Arturo Nagar. Translator Gloria Leonard was also in attendance. This meeting was open to the public.

The Board reviewed and discussed the following resolutions:

!

APPROVAL OF THE MARCH 2 MINUTES

There were no comments on the March 2nd minutes. Trébor Jacquez made a motion to approve minutes. Melanie Lundquist seconded the motion. The motion was approved unanimously.

WHEREAS, the Directors held a meeting on March 2, 2011;

THEREFORE, BE IT RESOLVED, that the minutes of the meeting of the Board of Directors on March 2, 2011 are approved.

II

APPROVE EXPANSION TO SERVE JORDAN HIGH SCHOOL IN THE 2011-12 SCHOOL YEAR

Joan Sullivan asked if there were questions regarding the presentation on Jordan High School. Lisa Alva and Melanie Lundquist asked questions that were recommended for discussion in closed session. At 5:07 p.m., the Board went into closed session. At 6:08 p.m., the Board resumed open session. The vote for Jordan was made in closed session and all Board members present were in favor.

WHEREAS, the Los Angeles Unified School District (LAUSD) has asked the Partnership to participate in an innovative transformation project for Jordan High School;

WHEREAS, the Partnership plans to work with the stakeholders of Jordan High School over the coming months to develop a collaboration to improve student achievement;

WHEREAS, the Partnership plans to collaborate with other organizations that are committed to serving Jordan High School; and

WHEREAS, the Directors recognize the Partnership's goal to effectively serve as many students as possible;

THEREFORE, BE IT RESOLVED, that the Board of Directors authorize the Chief Executive Officer to proceed with serving and supporting Jordan High School beginning in the 2011-12 school year and to sign all necessary documents to proceed with establishing the structure of the collaboration with LAUSD and the other charter school operators serving the students of Jordan High School.

DISCUSSION

Marshall Tuck explained the process to find Colleen Oliver and welcomed her, then invited her to speak. Colleen Oliver spoke briefly, providing her perspective of the Partnership's priorities and her approach to the work. Melanie Lundquist, Trébor Jacquez, Lisa Alva and Colleen Oliver exchanged perspectives of technology in schools, given budget constraints and instructional needs.

Mark Kleger-Heine began the presentation on the Los Angeles Unified School District budget crisis by providing background behind the budget cuts, including the reasons for the shortfalls and the proposed solutions. The focus of the presentation then shifted to the impact at the Partnership's schools, including a detailed explanation of how the Partnership's Reed schools were affected.

Trébor Jacquez spoke about how Santee has been affected. Melanie Lundquist expressed confidence that the Partnership will explore more legal avenues to protect teachers.

Lisa Alva expressed concern about student vaccinations. Marshall Tuck agreed that keeping children in schools is a high priority.

Trebor Jacquez recommended that the Partnership remind teachers that the Reduction in Force letters to teachers not affect the upcoming student testing process.

Marshall Tuck began the presentation on the Partnership financials. The focus of the presentation was on the Partnership's projected cash position at the end of the fiscal year and how payables will be managed to support cash flow.

Mark Kleger-Heine explained the Quality Education Investment Act (QEIA) accountability process, including the reporting timeline, the status of the Partnership schools and the progress made to date.

PUBLIC COMMENT

No public participants chose to speak.

The Board went into closed session at 5:07 p.m. The public meeting was reconvened at 6:08 p.m. The meeting was adjourned at 6:11 p.m.

Mark Kleger-Heine, Secretary