

**December 1, 2010**

**RE: Partnership Board of Directors meeting on December 8, 2010**

Dear Members of the Partnership Board of Directors:

Enclosed please find your packet of information in preparation of the Board meeting on December 8, 2010. We are happy to be holding our next Board meeting at a new Partnership school, Dolores Huerta Elementary School. This school launched this past fall under the Partnership's leadership and is located at 260 East 31st St., Los Angeles, CA 90011. Similar to our last meeting, we will have an optional "meet and greet" and tour of the school before the meeting formally begins at 4:00pm.

Our meeting agenda is enclosed and describes the priorities for the meeting. Our action items include approving our minutes and reviewing and approving our audited financial statements for 2009-10 and our tax return. Our auditor, Vavrinek, Trine & Day, will be present to discuss the audit and answer any questions.

Our discussion items include reviewing our financial position through October 2010, discussing the LAUSD's School Choice process, and discuss our school's current data for 2010-11. Please note that the available data is limited for the time being but we will continue to share more data over the rest of this year.

Additional detail on these agenda items is provided in the attachments enclosed. Please find the following materials:

- "Agenda" tab: agenda for the Board orientation meeting
- "Resolutions" tab: resolutions for the Board
- "Attach D. I: Minutes" tab: minutes of the September 16, 1010 meeting
- "Attach D. II: Audit" tab: draft audited financial statements for 2009-10
- "Attach D. III: tax return" tab: draft federal and state tax return
- "Attach E. I: presentation" tab: presentation on the discussion topics

We look forward to seeing you next week.

Best regards,

*Marshall Tuck*

*Mark Kleger-Heine*

Marshall Tuck  
Chief Executive Officer

Mark Kleger-Heine  
Chief Operating Officer