

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
PARTNERSHIP FOR LOS ANGELES SCHOOLS
September 16, 2010

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 September 16, 2010 at Hollenbeck Middle School in Los Angeles, California. The meeting was called to order at approximately 4:15 p.m. Board members in attendance were Joan Sullivan, Robin Kramer, Melanie Lundquist, Trébor Jacquez, Matt Miller and Lisa Alva. Staff from the Partnership was also in attendance, including Marshall Tuck, Mark Kleger-Heine, Harry Ervin, Kennon Mitchell, Paul Tytler, Adriana Ibarra and Stephen Cockrell. Also, staff from Hollenbeck Middle School as well as members of the public were present at this meeting as the meeting was open to the public.

The Board reviewed and discussed the following resolutions:

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APPROVAL OF THE JUNE 24 MINUTES

There were no comments on the June 24th minutes. Lisa Alva made a motion to approve minutes. Melanie Lundquist seconded the motion. The motion was approved unanimously.

WHEREAS, the Directors held a meeting on June 24, 2010;

THEREFORE, BE IT RESOLVED, that the minutes of the meeting of the Board of Directors on June 24, 2010 are approved.

II

APPROVE DELEGATION OF CREDIT CARD

Mark Kleger-Heine described the purpose of the credit card delegation and the rationale for recommending that the Board adopt this resolution. Mark Kleger-Heine stated that delegating this responsibility was recommended so that the Board and staff can make purchases and facilitate Partnership business as needed.

Lisa Alva moved to approve delegation of credit card authorization. Matt Miller seconded the motion. The motion was approved unanimously.

WHEREAS, pursuant to the Partnership's credit card policy, the Board may issue credit cards to Partnership staff members;

THEREFORE, BE IT RESOLVED, that the Directors delegate the authority to issue and cancel credit cards to the designated Program Administrator (currently the Chief Operating Officer), based on reasonable judgment of which Partnership staff members require the use of a credit card to perform his/her job duties effectively and efficiently.

III

APPROVE REVISED 2010-11 BUDGET

Marshall Tuck presented the budget for the 2010-2011 fiscal year. The board had a discussion and asked staff questions before voting. Lisa Alva expressed excitement around the student lunchtime activities and suggested that the Partnership consider increasing this funding allocation. The motion was approved unanimously.

WHEREAS, the Corporation requires a budget for the 2010-11 Fiscal Year; and
WHEREAS, the Officers have prepared a revised budget for the Board's approval attached hereto;

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the revised 2010-11 budget for the Corporation, and that the Officers of the Corporation are authorized to make expenditures that are consistent with this budget and prior resolutions of the Board.

DISCUSSION

Marshall Tuck presented the Partnership's student-achievement results to date for the 2009-2010 fiscal year. This data included CAHSEE results, suspension data, CST data, Academic Performance Index results, and other data measuring the Partnership's ability to deliver transformative results. Mr. Tuck described the results as compared to LAUSD and other school management organizations. He explained that over the past two years the Partnership has outperformed LAUSD, Local District 5, Local District 7, the State of California and many leading charter school organizations in terms of growth in Academic Performance Index.

Marshall Tuck briefly discussed the Partnership's strategic planning process. The presentation focused on the Partnership's top priorities, including transforming low performing schools, influencing LAUSD practices, and building an exceptional Partnership organization.

PUBLIC COMMENT

No public participants chose to speak during the public comment period.

The Board went into closed session at 4:43. The public meeting was reconvened at 5:50. At 5:52 p.m. Trebor Jacquez moved to adjourn the meeting. Matt Miller seconded the motion. The meeting was adjourned at approximately 5:53 p.m.

Mark Kleger-Heine, Secretary