

**Attachment 1**  
**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS**  
**MEETING OF THE BOARD OF DIRECTORS**  
**November 19, 2009**  
**4:00 – 5:30pm**  
**Junipero Serra Library**  
**4607 S. Main St. Los Angeles, CA 90037**

<b>Agenda item</b>
<b>I. Open public meeting and roll call</b>
<b>II. Action items</b>
a. Approve minutes from September 3
b. Approve 2008-09 annual audit
c. Approve current plans for Partnership growth
<b>III. Discussion items</b>
a. School update
b. Update on QEIA waiver
c. Update on Partnership financials
d. Update on process to select new Partnership Board member
<b>IV. Closed session</b>
<b>V. Public comment</b>
<b>VI. Adjournment</b>

Materials related to an item on this agenda submitted to the Partnership for Los Angeles Schools Board, including those submitted after the initial distribution of the agenda, are available for public inspection prior to the meeting at [www.partnershipla.org](http://www.partnershipla.org) and at the meeting at 4607 S. Main St. Los Angeles, CA 90037.