

## **Resolutions for the Board**

### **I. APPROVE MINUTES**

#### **Background**

The Partnership held a Board meeting on April 27, 2011. The minutes for this meeting need to be approved.

#### **Resolution language**

WHEREAS, the Directors held a meeting on April 27, 2011;

THEREFORE, BE IT RESOLVED, that the minutes of the meeting of the Board of Directors on April 27, 2011 are approved.

## **II. APPROVE JORDAN PROJECT**

### **Background**

The Partnership staff recommends expanding in the 2011-12 school year based on the organization's mission to serve as many students as effectively as possible. The Board has previously approved this project. Today's resolution authorizes the Partnership team to sign the necessary legal documents to proceed with the project.

### **Resolution language**

WHEREAS, the Los Angeles Unified District ("District") selected the Partnership for Los Angeles Schools as a network partner for the David Starr Jordan High School campus following restructuring of the school under, among other things, the No Child Left Behind Act;

WHEREAS, the District and Partnership entered into a Memorandum of Understanding ("MOU"), dated May 27, 2008, for comprehensive collaborative educational services and performance; and

WHEREAS, both parties wish to continue this relationship at the David Starr Jordan High School Campus;

THEREFORE, BE IT RESOLVED that the Board authorizes Partnership staff to amend the Memorandum of Understanding For Comprehensive Collaborative Educational Services and Performance Between the District and PLAS and execute any other necessary documents in order to effectuate the addition of David Starr Jordan High School as a Partnership school.

### **III. APPROVE INTERIM 2011-12 BUDGET**

#### **Background**

The Partnership requires a budget for the 2011-12 fiscal year and requests approval of the budget outlined in the presentation in Attachment B. II. This budget reflects those costs that are required to run the Partnership's home office, are already committed expenditures for the 2011-2012 year and are projected expenditures at school sites this summer. Given that the Partnership is in the middle of a strategic planning process and some budget priorities will likely shift, the Partnership management team will return to the Board at the August 2011 meeting of the Board to submit an updated budget.

#### **Resolution language**

WHEREAS, the Corporation requires a budget for the 2011-12 Fiscal Year; and  
WHEREAS, the Officers have prepared a budget for the Board's approval attached  
hereto;

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby adopts the 2011-12 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;

RESOLVED FURTHER, that the Board of Directors direct the Chief Executive Officer to return at the August 2011 Board meeting to present a revised 2011-12 fiscal year budget.