

Resolutions for the Board

I. APPROVE MINUTES

Background

The Partnership held a Board meeting on March 2, 2011. The minutes for this meeting need to be approved.

Resolution language

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**

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. This opportunity is afforded through a special request from the LAUSD Superintendent's Office to serve the Jordan High School community. Based on an analysis of our current capabilities, the Partnership staff recommends expanding to serve Jordan High School starting in the 2011-12 school year.

The Jordan transformation project will involve the Partnership serving 1 small high school (approximately 850 students in year 1) and 2 other charter school operators each managing 1 small high school. One of the charter schools will be co-located on the Jordan High School campus and the second will be located off-site at an existing charter school facility.

Resolution language

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.