

THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
September 16, 2010
3:00 – 5:30pm (3:00 – 4:00pm optional)
Hollenbeck Middle School
2510 East 6th Street, Los Angeles, CA 90023

Agenda item	Estimated time
A. Meet and greet with school staff (optional)	3:00 – 3:30
B. Tour of Hollenbeck Middle School (optional)	3:30 – 4:00
C. Open public meeting and roll call	4:00
D. Action items	
I. Approve minutes from June 24, 2010 meeting	4:00 – 4:05
II. Approve delegation of credit card issuance and cancellation	4:05 – 4:10
III. Approve revised 2010-11 Partnership budget	4:10 – 4:25
E. Discussion	
I. Discussion and review of school data for the 2009-10 school year	4:25 – 4:55
II. Discussion and review of Partnership strategic plan	4:55 – 5:20
F. Public comment	5:20 – 5:25
G. Closed session	
I. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Government Code section 54956.9) Reed v. State of California, et al.	
II. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Executive Officer	
H. Adjournment	

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 and at the meeting at 2510 East 6th Street, Los Angeles, CA 90023.

