

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
February 23, 2011
3:30 – 5:30pm (3:30 – 4:00pm optional)
Felicitas and Gonzalo Mendez Learning Center
1200 Plaza Del Sol
Los Angeles, CA 90033**

Agenda item	Estimated time
A. Tour of Mendez Learning Center (optional)	3:30 – 4:00
B. Open public meeting and roll call	4:00
C. Action items	
I. Approve minutes from December 8, 2010 meeting	4:00 – 4:05
II. Approve Partnership 2011-12 and 2012-13 growth plan	4:05 – 4:45
III. Approve process to recruit Partnership parent Board member	4:45 – 5:00
D. Discussion	
I. Discussion and review of school data for the 2010-11 school year	5:00 – 5:20
II. Discussion and review of Partnership financial position	5:20 – 5:25
E. Public comment	5:25 – 5:30
F. 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	
G. 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 location at 1200 Plaza Del Sol, Los Angeles, CA 90033.