

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS**

April 2, 2009

4:00 – 6:00pm

**Benjamin Franklin Branch Library
2200 E. 1st Street, Los Angeles CA 90033**

Agenda item
I. Open public meeting and roll call
II. Action items
a. Approve minutes from January 29
b. Approve profiles for potential future Board members
c. Approve Partnership serving and supporting Mendez schools
d. Approve insurance renewal guidelines
e. Approve equipment lease
f. Approve expenditure reallocation
III. Discussion items
a. Update on LAUSD budget crisis
b. Update on Partnership financials
c. Discuss transformation of Roosevelt High School
d. Discuss network partners collaboration
e. Update on Partnership operations
f. Update on family and community engagement
IV. Public comment
V. 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 materials, are available for public inspection prior to the meeting at www.partnershipla.org and at the meeting at 2200 E. 1st Street, Los Angeles CA 90033.