

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
APRIL 25, 2008
4:00 – 5:30pm
Board Room, Benjamin Franklin Branch Library
2200 E. 1st Street, Los Angeles CA 90033**

Agenda item	Timing	Presenter
I. Open meeting	3:30 – 3:35	Ramon Cortines
II. Action items		
a. Approve minutes from February 8 and February 19	3:35 – 3:40	Ramon Cortines
b. Agree on revision to resolution on expenditure approvals	3:40 – 3:45	Ramon Cortines
c. Approve usage of signature stamps for Partnership checks	3:45 – 3:50	Ramon Cortines
d. Approve management to secure corporate credit cards and bank cards	3:50 – 3:55	Ramon Cortines
e. Agree on schedule and location of future Board meetings	3:55 – 4:00	Ramon Cortines
f. Agree to develop an investment policy	4:00 – 4:05	Ramon Cortines
III. Discussion items		
a. Update on the Partnership	4:05 – 4:40	Marshall Tuck, Mark Kleger-Heine and Tad Parzen
a. Schools joining the Partnership		
b. Agreement with LAUSD		
c. Boston Consulting Group		
d. Development of a business plan		
e. Partnership fundraising		
f. Partnership operations update		
g. Partnership insurance update		
h. Benefits plan for Partnership staff		
i. Partnership personnel		
j. Financial statements		
b. Discuss implications for Brown Act compliance	4:40 – 4:45	Tad Parzen
c. Update on potential Board conflicts	4:45 – 4:50	Tad Parzen
d. Discuss categories and criteria for potential new Board members	4:50 – 5:00	Ramon Cortines
IV. Adjourn meeting	5:00	Ramon Cortines