



1541 WILSHIRE BOULEVARD, #200
 LOS ANGELES, CA 90017
 213-201-2000
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**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
 MEETING OF THE BOARD OF DIRECTORS
 December 3, 2014
 4:00 p.m. – 6:00pm
 Santee Education Complex
 Parent Center
 1921 S Maple Ave.
 Los Angeles, CA 90011**

Agenda item	Estimated time
A. Tour of Santee Education Complex (Optional)	3:30 - 4:00
B. Introductions	4:00 – 4:10
C. Organizational Updates	4:10 – 4:40
D. Action items	4:40 – 4:55
I. Approve minutes from October 29 meeting	
II. Approve Partnership 2013-14 audited financial statements	
III. Approve Partnership 2013-14 federal and state tax returns	
E. Discussion items	
I. Fundraising update	4:55 – 5:35
II. Governance committee update	5:35 – 5:40
F. Closed session	
I. POTENTIAL LITIGATION (Subdivision (b) of Government Code section 54956.9): 1 case	5:35 – 5:40
II. PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE	5:40 – 5:45
I. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Executive Officer	5:45 – 5:55
G. Public Comment	5:55 – 6:00
H. Adjournment	6:00

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 1921 S. Maple Ave, Los Angeles, CA 90011.