

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

December 3, 2015

4:00 p.m. – 6:00 p.m.

Partnership for Los Angeles Schools

1055 Wilshire Blvd, Ste. 1850

Los Angeles, CA 90017

Agenda item	Estimated time
A. Introductions	4:00 – 4:10
B. Action items	4:10 – 4:20
I. Approve minutes from October 8 meeting	
II. Approve revised Board term policy	
III. Re-elect returning Directors to the Board	
IV. Approve Partnership 2014-15 audited financial statements	
V. Approve Partnership 2014-15 federal and state tax returns	
C. Discussion items	
I. Critical Updates	4:20 – 4:25
II. Data Review	4:25 – 4:40
III. Committee Updates	4:40 – 5:00
D. Organizational review	5:00 – 5:45
E. Closed session	5:45 – 5:50
I. EXISTING LITIGATION (Subdivision (b) of Government Code section 54956.9): 1 case	
F. Open discussion	5:50 – 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 1055 Wilshire Blvd, Ste. 1850, Los Angeles, CA 90017.