THE PARTNERSHIP FOR LOS ANGELES SCHOOLS MEETING OF THE BOARD OF DIRECTORS December 4, 2012 4:00 p.m. – 5:30pm Mendez Learning Center

1200 Plaza del Sol, Los Angeles, CA 90033

Agenda item	Estimated time
A. Open public meeting and roll call	4:00
B. School updates	4:00 - 4:05
C. Action items	
I. Approve minutes from October 1, 2012 meeting	4:05 - 4:10
II. Approve Partnership 2011-12 Audited Financial Statements	4:10-4:25
III. Approve Partnership 2011-12 Federal and State Tax Returns	4:25 - 4:35
D. Discussion items	
I. Discuss 2012 - 2013 Partnership priorities and goals	4:35 - 5:05
E. Public Comment	5:05 - 5:10
F. Closed Session	5:10 - 5:30
I. EMPLOYEE PERFORMANCE EVALUATION	
(Government Code section 54957)	
Title: Chief Executive Officer	
G. Adjournment	5:30

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.