



Partnership for  
Los Angeles Schools

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS  
MEETING OF THE BOARD OF DIRECTORS  
December 4, 2013  
4:00 p.m. – 6:00pm  
Mendez High School College and Career Center  
1200 Plaza Del Sol  
Los Angeles, CA 90033**

<b>Agenda item</b>	<b>Estimated time</b>
<b>A. Tour of Mendez High School (optional)</b>	3:30 – 4:00
<b>B. Open public meeting and roll call</b>	4:00
<b>C. Organizational updates</b>	4:05 – 4:20
<b>D. Action items</b>	
I. Approve minutes from October 8, 2013 meeting	4:20 – 4:25
II. Approve Partnership 2012-13 audited financial statements	4:25 – 4:30
III. Approve updated Partnership mission statement and goals	4:30 – 4:35
<b>E. Discussion items</b>	
I. Review state and federal accountability systems and available data	4:35 – 4:55
II. Provide input on Board retreat planning	4:55 – 5:40
III. Governance committee update	5:40 – 5:45
<b>F. Closed Session</b>	5:45 – 5:55
I. <b>UPDATE - ANTICIPATED LITIGATION</b> (Subdivision (b) of Government Code section 54956.9): 2 cases	
<b>G. Public Comment</b>	5:55 – 6:00
<b>H. Adjournment</b>	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](http://www.partnershipla.org) and at the meeting location at 1200 Plaza Del Sol, Los Angeles, CA.