

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

**December 8, 2010**

**3:00 – 5:30pm (3:00 – 4:00pm optional)**

**Dolores Huerta Elementary School**

**260 East 31st St.**

**Los Angeles, CA 90011-1910**

<b>Agenda item</b>	<b>Estimated time</b>
<b>A. Meet and greet with school staff (optional)</b>	3:00 – 3:30
<b>B. Tour of Huerta ES (optional)</b>	3:30 – 4:00
<b>C. Open public meeting and roll call</b>	4:00
<b>D. Action items</b>	4:00 – 4:30
I. Approve minutes from September 16, 2010 meeting	
II. Approve 2009-10 audited financial statements	
III. Approve 2009-10 federal and state tax returns	
<b>E. Discussion</b>	4:30 – 5:00
I. Update on budget and fundraising	
II. Update on Public School Choice 3.0	
III. Update on Partnership school data from 2010-11	
<b>F. Public comment</b>	5:00 – 5:05
<b>G. Closed session</b>	5:05 – 5:30
I. CONFERENCE WITH LEGAL COUNSEL-- <b>EXISTING LITIGATION</b> (Subdivision (a) of Government Code section 54956.9) Reed v. State of California, et al.	
II. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Executive Officer	
<b>H. Adjournment</b>	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](http://www.partnershipla.org) and at the meeting at Dolores Huerta Elementary School.