AGENDA Partnership for Los Angeles Schools - Board Meeting February 19, 2008: 11:30 AM – 12:00 PM

	Time
Open meeting	• 11:30 AM
• Action 1: Discuss and approve Partnership for Los Angeles Schools budget through FY 2007-08 (please see Attachments C and D for additional detail)	• TBD
• Action 2: Discuss and approve expenditures for hiring school staff to conduct planning at Partnership schools (please see Attachment E for a description of the program)	• TBD
• Action 3: Discuss and approve expenditures for "short term" wins at Partnership schools (please see Attachment F for a description of the program and the budget)	• TBD
• Action 4: Discuss and approve contract with The New Teacher Project to provide school staffing support at Partnership schools (please see Attachment G for a description of the expenditures and the budget)	• TBD
Discussion item 1: discuss update on search consultant	• TBD
Adjourn meeting	• TBD