

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS**  
**MEETING OF THE BOARD OF DIRECTORS**  
**February 2, 2010**  
**5:00 – 6:30pm**  
**Watts Branch Library**  
**10205 Compton Avenue, Los Angeles, CA 90002**

<b>Agenda item</b>
<b>I. Open public meeting and roll call</b>
<b>II. Action items</b>
a. Approve minutes from January 7
b. Approve 990 Tax Return
c. Approve Board Composition Increase to Five (5) Directors
d. Accept Resignation of Board Member
e. Re-elect Returning Director to Board
f. Approve New Board Chair
g. Elect New Directors to Board
<b>III. Discussion</b>
a. Update on Partnership growth plan for 2010-11
b. Update on data and the report cards
<b>IV. Public comment</b>
<b>V. Adjournment</b>

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 10205 Compton Avenue, Los Angeles, CA 90002.