

THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
June 11, 2008
4:00 – 5:30pm
Watts Branch Library
10205 Compton Avenue, Los Angeles CA

Agenda item	Timing
I. Open public meeting and roll call	4:00
II. Action items	
a. Discussion Board composition and approve new Board member	4:00 – 4:05
b. Approve minutes from April 25	4:05 – 4:10
c. Approve 2008-09 budget	4:10 – 4:55
d. Approve fiscal policy manual, credit card policy and human resources manual	4:55 – 5:00
e. Agree on schedule and location of future Board meetings	5:00 – 5:05
III. Discussion items	
a. Agreement with LAUSD and draft strategic plan	5:05 – 5:10
IV. Public comment	5:10 – 5:20
V. Closed session	5:20 – 5:30
a) Employment	
i. Family of Schools Leader	
ii. Family of Schools Leader	
VI. Adjournment	5:30