

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

**June 16, 2016**

**4:00 p.m. – 6:00 p.m.**

**Partnership for Los Angeles Schools**

**1055 Wilshire Blvd, Ste. 1850**

**Los Angeles, CA 90017**

Agenda item	Estimated time
<b>A. Introductions</b>	4:00 – 4:10
<b>B. Action items</b>	4:10 – 4:20
I. Approve minutes from March 4 meeting	
II. Approve minutes from April 18 retreat	
III. Approve minutes from June 2 special meeting	
IV. Approve meeting calendar for 2016-17	
V. Elect returning Director to the Board	
VI. Approve Revised Officer Policy	
VII. Election of Officers	
<b>C. Organizational review</b>	4:20 – 4:55
<b>D. Discussion items</b>	
I. Critical Updates	4:55 – 5:05
II. Serving more students	5:05 – 5:15
III. Fundraising Updates	5:15 – 5:25
IV. Review Partnership 2016-17 Initiatives	5:25 – 5:35
<b>E. Action items (continued)</b>	5:35 – 5:45
VIII. Approve 2016-17 Partnership budget and reserves	
<b>F. Closed session</b>	5:45 – 5:55
I. POTENTIAL LITIGATION (Subdivision (b) of Government Code section 54956.9): 1 case	
<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 1055 Wilshire Blvd, Ste. 1850, Los Angeles, CA 90017.