



## Partnership for Los Angeles Schools

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

June 19, 2014

4:00 p.m. – 6:00pm

Partnership for Los Angeles Schools  
Lundquist Learning Center  
1541 Wilshire Blvd. Ste. 200  
Los Angeles, CA 90017

Agenda item	Estimated time
<b>A. Open public meeting and roll call</b>	4:00 – 4:05
<b>B. Organizational updates</b>	4:05 – 4:25
<b>C. Action items</b>	4:25 – 5:10
I. Approve minutes from March 20, 2014 meeting	
II. Approve minutes from April 21, 2014 meeting	
III. Approve meeting calendar for 2014-15	
IV. Approve Board composition increase to sixteen (16) maximum members	
V. Re-elect returning Directors to the Board	
VI. Approve new Board members	
VII. Approve adoption of a full Board participation policy for fundraising	
VIII. Approve 2014-15 Partnership Budget	
<b>D. Discussion items</b>	5:10 – 5:35
I. Fundraising and gala update	
II. Marketing and communications goals for the year	
III. Data and survey update	
IV. Governance committee update	
V. Long-term strategy update	
<b>E. Public Comment</b>	5:35 – 5:45
<b>F. Closed Session</b>	5:45 – 6:00
I. <b>ANTICIPATED LITIGATION</b> (Subdivision (b) of Government Code section 54956.9): 2 cases	
<b>G. 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 1541 Wilshire Blvd. Ste. 200, Los Angeles, CA 90017.