

THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
June 24, 2010, 4:00 – 5:30pm
Mark Twain Branch Library, 9621 S. Figueroa Street, LA, CA 90003

Agenda item
A. Open public meeting and roll call
B. Action items
I. Approve minutes from May 6, 2010 meeting
II. Approve new Board chair
III. Approve 501(h) election for lobbying limits
IV. Approve updated conflicts of interest policy
V. Approve whistleblower, document retention and destruction, form 990 review process, compensation review, audit committee and gift acceptance policies
VI. Approve cafeteria plan
VII. Approve increased limit for D&O policy
VIII. Approve public school choice letter of intent
IX. Approve interim 2010-11 Partnership budget
C. Discussion
I. Discussion and review of schools for the 2009-10 school year
II. Update and discussion on Partnership 2-year review and development of strategic plan
III. Update on potential Reductions in Force at Partnership schools
IV. Tribute to Angela Bass
D. Public comment
E. Closed session
I. CONFERENCE WITH LEGAL COUNSEL-- EXISTING LITIGATION (Subdivision (a) of Government Code section 54956.9) Reed v. State of California, et al.
II. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) Regarding Unrepresented employees: Chief Executive Officer and Chief Operating Officer
III. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
F. Adjournment

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 and at the meeting at 9621 S. Figueroa Street, LA, CA 90003.