

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

**June 26, 2012**

**3:15 p.m. – 5:30pm (3:15 – 4:00pm optional)**

**Jordan High School, 2265 East 103rd Street, Los Angeles, CA 90002**

<b>Agenda item</b>	<b>Estimated time</b>
<b>A. In depth review of Partnership financials (optional)</b>	3:15 – 4:00
<b>B. Open public meeting and roll call</b>	4:00
<b>C. School updates</b>	4:00 – 4:05
<b>D. Thank you to Robin Kramer</b>	4:05 – 4:10
<b>E. Action items</b>	
I. Approve minutes from May 1, 2012 meeting	4:10 – 4:15
II. Approve Vice Chair of the Board	4:15 – 4:20
III. Approve format for CEO evaluation	4:20 – 4:25
IV. Approve calendar of meetings for 2012-13	4:25 – 4:30
V. Approve 2012-13 Partnership budget	4:30 – 5:00
<b>F. Discussion items</b>	
I. Discuss Partnership CAHSEE data	5:00 – 5:05
II. Discuss best practices on non-profit Board functioning	5:05 – 5:15
III. Insights from Roosevelt classified staff	5:15 – 5:20
IV. Other follow-up discussion items from last meeting	5:20 – 5:25
<b>G. Public Comment</b>	5:25 – 5:30
<b>H. Closed Session</b>	5:30 – 5:40
I. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Executive Officer	
<b>I. Adjournment</b>	5:40

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 2265 East 103rd Street, Los Angeles, CA 90002.