

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
June 4, 2009
3:30 – 5:00pm
Watts Branch Library
10205 Compton Avenue, Los Angeles CA 90002**

Agenda item
I. Open public meeting and roll call
II. Action items
a. Approve minutes from June 4
b. Approve audit committee composition
c. Approve 2009-10 budget and roll-over of funds (include how discretionary funds are spent, uniforms feedback)
d. Approve revisions to Partnership handbooks to comply with new 990 guidelines
III. Discussion items
a. Update on LAUSD budget (transportation, deferred maintenance)
b. Update on Partnership school data (include APEX, CAHSEE, Gate)
c. Update on Partnership school concerns and next steps
c. Update on Partnership Board members??
IV. Closed session
V. Public comment
VI. 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 10205 Compton Avenue, Los Angeles CA 90002.