



Partnership for
Los Angeles Schools

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
March 20, 2014
4:00 p.m. – 6:00pm
Santee Education Complex Parent Center
1921 S. Maple Ave.
Los Angeles, CA 90011**

Agenda item	Estimated time
A. Tour of Santee Education Complex (optional)	3:30 – 4:00
B. Open public meeting and roll call	4:00 – 4:05
C. Organizational updates	4:05 – 4:25
D. Action items	4:25 – 4:40
I. Re-elect returning Directors to the Board	
II. Approve new Board member	
III. Approve minutes from December 4, 2013 meeting	
IV. Approve Partnership 2012-13 Federal and State Tax Returns	
V. Approve updated Partnership mission statement	
E. Discussion items	
I. Data update	4:40 – 4:50
II. ESP update	4:50 – 5:00
III. Fundraising and gala update	5:00 – 5:10
IV. Governance committee update	5:10 – 5:20
F. Public Comment	5:20 – 5:25
G. Closed Session	5:25 – 6:00
I. ANTICIPATED LITIGATION (Subdivision (b) of Government Code section 54956.9): 1 case	
II. EXISTING LITIGATION (Subdivision (a) of Government code section 54956.9) Reed v. State of California, et al.	
H. Adjournment	6:00



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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 location at 1921 S. Maple Ave., Los Angeles, CA 90011.