

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

March 2, 2011

3:30 – 5:30pm (3:30 – 4:00pm optional)

Edwin Markham Middle School

1650 East 104th Street

Los Angeles, CA 90002

Agenda item	Estimated time
A. Tour of Edwin Markham Middle School (optional)	3:30 – 4:00
B. Open public meeting and roll call	4:00
C. Action items	
I. Approve minutes from December 8, 2010 meeting	4:00 – 4:05
II. Approve process to recruit Partnership parent Board member	4:05 – 4:15
D. Discussion	
I. Discussion and review of school data for the 2010-11 school year	4:15 – 4:35
II. Discussion and review of Partnership financial position	4:35 – 4:40
III. Discussion and review of Partnership 2011-12 and 2012-13 growth plan	4:40 – 4:55
E. Public comment	4:55 – 5:00
F. Closed session	5:00 – 5:25
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 LEGAL COUNSEL-- ANTICIPATED LITIGATION : 1 case (Subdivision (b) of Government Code section 54956.9)	
III. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Executive Officer	
IV. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957) Title: Chief Academic Officer	
G. Action item	
I. Approve Partnership 2011-12 and 2012-13 growth plan	5:25 – 5:30
H. 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 location at 1650 East 104th Street, Los Angeles, CA 90002.