



1541 WILSHIRE BOULEVARD, #200
 LOS ANGELES, CA 90017
 213-201-2000
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**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
 MEETING OF THE BOARD OF DIRECTORS
 March 4, 2015
 4:00 p.m. – 6:00 p.m.
 Mendez High School
 Library
 1200 Plaza del Sol
 Los Angeles, CA 90033**

Agenda item	Estimated time
A. Tour of Mendez High School (Optional)	3:30 - 4:00
B. Introductions and Farewell	4:00 – 4:10
C. Organizational Updates	4:10 – 4:40
D. Action items	4:40 – 4:50
I. Approve minutes from December 3 meeting	
II. Re-elect returning Director to Board	
III. Approve policy to open brokerage account and accept and dispose of securities gifts	
IV. Election of interim Treasurer and interim Secretary	
E. Discussion items	
I. Calendar of events	4:50 – 4:55
II. Data update	4:55 – 5:05
III. Partnership initiatives for 2015-16	5:05 – 5:15
IV. Fundraising: Gala and salons	5:15 – 5:30
V. Growth and Sustainability	5:30 – 5:40
F. Closed session	
I. POTENTIAL LITIGATION (Subdivision (b) of Government Code section 54956.9): 1 case	5:40 – 5:50
II. PUBLIC EMPLOYEE DISCIPLINE, DISMISSAL, RELEASE	5:50 – 5:55
G. Public Comment	5:55 – 6:00
H. Adjournment	6:00

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 1200 Plaza del Sol, Los Angeles, CA 90033.