THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
May 1, 2012
3:30 p.m. – 5:30pm (3:30 – 4:00pm optional)
Stevenson Middle School, 725 South Indiana Street, Los Angeles, CA 90023

Agenda item	Estimated time
A. Tour of Stevenson Middle School	3:30 – 4:00
B. Open public meeting and roll call	4:00
C. School updates	4:00 – 4:05
D. Action items	
I. Introduce new Board member	4:05 – 4:10
II. Re-elect returning Director to the Board	4:10 – 4:15
III. Approve minutes from February 21, 2012 meeting	4:15 – 4:20
IV. Approve minutes from April 13, 2012 special meeting	4:20 – 4:25
V. Approve Board member responsibilities	4:25 – 4:30
VI. Approve 2010-11 federal and state tax returns	4:30 – 4:45
E. Discussion items	
I. Discuss latest Partnership school site data	4:45 – 5:00
II. Discuss potential Board committees	5:00 – 5:10
III. Provide overview of Partnership planning and budget development process for 2012-13 school year	5:10 – 5:15
F. Public Comment	5:15 – 5:20
G. Closed Session	5:20 – 5:30
I. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Executive Officer	
II. CONFERENCE WITH LEGAL COUNSEL – **ANTICIPATED LITIGATION** (Subdivision (b) of Government Code section 54956.9): 1 case	
H. Adjournment	5:30

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 725 South Indiana Street Los Angeles, CA 90023.