

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
November 19, 2009
4:00 – 5:30pm
Junipero Serra Library
4607 S. Main St. Los Angeles, CA 90037**

Agenda item
I. Open public meeting and roll call
II. Action items
a. Approve minutes from September 3
b. Approve 2008-09 annual audit
c. Approve current plans for Partnership growth
III. Discussion items
a. School update
b. Update on QEIA waiver
c. Update on Partnership financials
d. Update on process to select new Partnership Board member
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 4607 S. Main St. Los Angeles, CA 90037.