

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

**October 1, 2012**

**4:00 p.m. – 5:30pm**

**Dolores Huerta Elementary School  
260 E. 31<sup>st</sup> Street, Los Angeles, CA 90011**

<b>Agenda item</b>	<b>Estimated time</b>
<b>A. Open public meeting and roll call</b>	4:00
<b>B. School updates</b>	4:00 – 4:05
<b>C. Action items</b>	
I. Approve minutes from June 26, 2012 meeting	4:05 – 4:10
II. Delegate authority to sign Partnership Master MOU with LAUSD	4:25 – 4:55
III. Approve Board composition increase to ten (10) members	4:10 – 4:15
IV. Approve three new Board members	4:15 – 4:25
<b>D. Discussion items</b>	
I. Discuss 2011 - 2012 Partnership Data	4:55 – 5:25
<b>E. Public Comment</b>	5:25 – 5:30
<b>F. Adjournment</b>	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](http://www.partnershipla.org) and at the meeting location at 260 E. 31<sup>st</sup> Street, Los Angeles, CA 90011.