

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

October 23, 2008

4:00 – 5:30pm

**Benjamin Franklin Branch Library
2200 E. 1st Street, Los Angeles CA 90033**

Agenda item
I. Open public meeting and roll call
II. Action items
a. Approve minutes from August 22
b. Discuss and approve Audit of financial statements*
c. Approve public comment policy for Partnership Board meetings
d. Approve pass-through expenses related to performance management project with LAUSD
III. Discussion items
a. Update on Partnership financials
b. Update on report card and dashboard
c. Update on other Board requests
d. Testimonial from Partnership teachers
e. Introduce year 1 strategic plan
IV. Public comment
V. Adjournment

* The audit will be presented if it is completed before the Board meeting by Vasquez & Company.