



Partnership for
Los Angeles Schools

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

October 8, 2013

4:00 p.m. – 6:00pm

Dolores Huerta Elementary School Library

260 E. 31st St.

Los Angeles, CA 90011

Agenda item	Estimated time
A. Tour of Dolores Huerta Elementary School (optional)	3:30 – 4:00
B. Open public meeting and roll call	4:00
C. School updates	4:00 – 4:10
D. Action items	
I. Approve minutes from June 4, 2013 meeting	4:10 – 4:15
II. Elect Board Chair	4:15 – 4:20
III. Approve meeting calendar for 2013-14	4:20 – 4:25
IV. Vacation policy change	4:25 – 4:30
V. 2013-14 Board Priorities	4:30 – 5:00
E. Discussion items	
I. Welcome Aileen Adams	5:00 – 5:05
II. Review data for 2012-13 school year and goals for 2013-14	5:05 – 5:40
III. Resolution proposed by Lisa Alva	5:40 – 5:45
F. Closed Session	5:45 – 5:55
I. UPDATE - ANTICIPATED LITIGATION (Subdivision (b) of Government Code section 54956.9): 2 cases	
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 260 E. 31st St., Los Angeles, CA.

Partnership for Los Angeles Schools

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