

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

October 8, 2015

4:00 p.m. – 6:00 p.m.

Santee Education Complex

Library

1921 S Maple Ave.

Los Angeles, CA 90011

Agenda item	Estimated time
A. Introductions	4:00 – 4:10
B. Action items	4:10 – 4:15
I. Approve minutes from June 17 meeting	
II. Elect new director to the Board	
C. Organizational review	4:15 – 4:45
D. Discussion items	
I. Data & System Change	4:45 – 5:05
II. Committee Structure & Updates	5:05 – 5:25
E. Closed session	5:25 – 5:50
I. EXISTING LITIGATION (Subdivision (b) of Government Code section 54956.9): 1 case	
II. EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: Chief Executive Officer	
F. Open discussion	5:50 – 5:55
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 1921 S Maple Ave, Los Angeles, CA 90011.