

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
September 3, 2009
3:30 – 5:00pm
Watts Branch Library
10205 Compton Avenue, Los Angeles CA 90002**

Agenda item
I. Open public meeting and roll call
II. Action items
a. Approve minutes from June 4
b. Approve audit committee composition
c. Approve 2009-10 budget and roll-over of funds
d. Approve process to select new Partnership Board member
e. Approve revisions to Partnership handbooks to comply with new 990 guidelines
III. Discussion items
a. Update on Partnership school data
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 10205 Compton Avenue, Los Angeles CA 90002.