

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

June 4, 2013

4:00 p.m. – 5:30pm Santee Education Complex, Room 315 1921 S. Maple Ave., Los Angeles, CA 90011

Agenda item	Estimated time
A. Tour of Santee Education Complex (optional)	3:30 – 4:00
B. Open public meeting and roll call	4:00
C. School updates	4:00 - 4:05
D. Action items	
I. Approve minutes from March 21, 2013 meeting	4:05 - 4:08
II. Approve minutes from May 10, 2013 special meeting	4:08 – 4:10
III. Approve new Board member	4:10 – 4:15
IV. Discuss calendar of Board meetings for 2013-14	4:15 – 4:20
V. Approve 2013-14 Partnership budget	4:20 – 4:35
E. Discussion items	
I. Discuss Partnership CAHSEE data	4:35 – 4:45
II. Discuss draft Reorganization Support Policy	4:45 – 4:55
F. Public Comment	4:55 – 5:00
G. Closed Session	5:00 - 5:30
I. EMPLOYMENT/EMPLOYEE PERFORMANCE EVALUATION/	
APPOINTMENT Pursuant to Government Code section 54957	
Title: Chief Executive Officer	
The Che Lacourt Officer	
H. Adjournment	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 and at the meeting location at 1921 S. Maple Ave., Los Angeles, CA.