

**THE PARTNERSHIP FOR LOS ANGELES SCHOOLS
MEETING OF THE BOARD OF DIRECTORS
May 6, 2010
4:00 – 5:30pm
Benjamin Franklin Library
2200 East 1st Street, LA, CA 90033**

Agenda item
A. Open public meeting and roll call
B. Action items
I. Approve minutes from February 2
II. Approve minutes from April 28
III. Re-elect Returning Director to Board
IV. Approve Board Composition Increase to Six (6) Directors
V. Elect new Director to Board
VI. Approve audit committee for 2009-10 audit
VII. Approve Board meeting schedule for 2010-11
C. Discussion
I. Update and discussion on Partnership 2-year review and development of strategic plan
II. Update on LAUSD budget crisis and potential Reductions in Force at Partnership schools
III. Discuss budget development process
IV. Other updates
D. Public comment
E. Closed session
CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Government Code section 54956.9) Reed v. State of California, et al.
F. 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 2200 East 1st Street, LA, CA 90033.