



LA's PROMISE

To prepare every child in LA's Promise Neighborhood to be college & career ready, healthy and successful in life.

LA's Promise Board of Directors Meeting

Ares Management
2000 Avenue of the Stars Floor 12 Los Angeles, CA 90067
Tuesday April 19, 2016
2:00 PM – 5:00 PM

Materials related to an item on this agenda submitted to the Board of Directors of LA's Promise, including those submitted after the initial distribution of the agenda, are available for public inspection prior to the meeting at 202 West 1st St., Suite 4-0160, Los Angeles, CA 90012.

Agenda Item	Estimated Time
1. Public Speakers	2:00 – 2:10
2. Administrative & Finance <ul style="list-style-type: none">a. January 21, 2016 Board Meeting Minutes<ul style="list-style-type: none">i. Confirmation of Additional Resolutions<ul style="list-style-type: none">1. Charter Loan Board Resolution2. Creation of School Committeeb. Finance & Audit Updatec. LA's Promise Bylawsd. LA's Promise Membership	2:10 – 3:00
3. School Committee <ul style="list-style-type: none">a. ExEd Contract for Charter Schools (back office support)b. LA's Promise Governance Discussionc. LA's Promise Charter Middle School #1 and LA's Promise Charter High School #1 Approval of LACOE MOUd. LA's Promise Charter Schools Fiscal Policiese. School Update	3:00 – 4:00
4. LA's Promise Strategic Growth <ul style="list-style-type: none">a. Vote on an assignment and assumption agreement	4:00 – 5:00
Adjourn	