



## LA's PROMISE

*To graduate every student attending an LA's Promise neighborhood school, college and career ready and prepare them for a healthy and successful life.*

### LA's Promise Board of Directors Meeting

Salem Partners  
11111 Santa Monica Blvd. Suite 2250  
Los Angeles, CA 90025  
Thursday June 9, 2016  
12:30 PM – 2:30 PM

For persons wishing to join telephonically, call (605)475-3220, using code 919925#, and please announce yourself upon joining.

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 #160, Los Angeles, CA 90012.

Agenda Item	Estimated Time
1. Public Speakers	12:30 – 12:35
2. April 19, 2016 Board Meeting Minutes	12:35 – 12:40
3. Charter Schools a. Request to Submit a Material Revision to LACOE to Delay the Opening of the LAPCHS#1 b. Application for SELPA Membership 2016-17 c. Direct Ed Contract d. Management Fee Agreement between LAP and Charter Schools e. Update to Charter Schools Fiscal Policies f. Charter School Budget 2016-17	12:40 – 1:35
4. Administrative a. Amended Bylaws b. Asset Purchase Agreement c. Board Membership & School Committee Membership d. Finance & Audit Committee Update a. FY16 Audit b. FY17 Budget Approval e. Adopt a Board Policy on Public Speakers	1:35 – 2:15
5. General Authorization to Effectuate Resolutions	2:15 – 2:20
6. Fundraising	2:20 – 2:30
Adjourn	