



## LA Promise Fund Board of Directors' Schools Committee Meeting

1393 Westwood Blvd  
 Los Angeles, CA 90024  
 Tuesday July 26, 2016  
 5:30 PM – 7:30 PM

Materials related to an item on this agenda submitted to the Board of Directors of LA Promise Fund, 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	5:30pm – 5:40pm
2. Review and Approve Minutes	5:40pm
3. Brown Act Review	
4. Meet the Principals	
5. Update on Charter Middle School #1	
6. Middle School Personnel Updates	
7. Furniture Purchases	
8. Food Services	
9. Facility Expenditures	
10. Computer Equipment Purchases	
11. Employee Handbook	
Adjourn	7:30pm