

LA Promise Fund Governing Board of Directors Meeting

Thursday, March 7, 2019

2:00 pm to 4:00 pm

Meeting Location: 2000 Avenue of the Stars, 12th Floor, Los Angeles, CA 90027

Call-In Locations: 1 Amgen Center Dr., Thousand Oaks, CA 91320

7595 Technology Dr., Denver, CO 80237

3828 Calle Ariana, San Clemente, CA 92672

1300 I Street, NW Suite 500 East, Washington, DC 20005

16 E 46th St, New York City, NY 10017

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.

To request a disability-related accommodation under the ADA, please call Ms. Kristen Balagtas at (213) 745-4928 at least 24 hours in advance.

Agenda Item	Estimated Time
1. Public Speakers (<i>Oradores Publicos</i>)	2:00 PM
2. Review and Approve Dec. 6, 2018 Minutes (<i>Revisar y Aprobar Minutos</i>) Voting Item on Consent Agenda	2:05 PM
3. Board Membership (<i>Esmembresía de la Junta PanoI</i>) a. Board Renewals (<i>Renovaciones de la Junta</i>) Voting Item on Consent Agenda b. New Board Membership (<i>Nueva Membresía de la Junta</i>) Voting Item on Consent Agenda	2:10 PM
4. Finance & Audit Committee Update (<i>Actualización del Comité de Finanzas y Auditoría</i>) a. FY19 Update (<i>Actualización año Fiscal '19</i>)	2:15 PM
5. Development Update (<i>Actualización del Desarrollo</i>) a. FY19 Update (<i>FY19 Actualizar</i>) b. Fundraising Event Update (<i>Actualización del Evento de Recaudación de Fondos</i>)	2:40 PM
6. Programs Update (<i>Actualización de Programas</i>)	3:05 PM
7. Instructional Update (<i>Actualización Instruccional</i>) a. Partnership Schools Update (<i>Actualización de Escuelas</i>) b. Charter Schools Update (<i>Actualización de las Escuelas Charter</i>) c. Charter Schools Facilities (<i>Instalaciones de Escuelas Charter</i>)	3:25 PM
8. Strategic Planning (<i>Planificación Estratégica</i>)	3:40 PM
End	4:00 PM