

Agenda

NOTICE OF SPECIAL MEETING OF THE JOINT BOARDS OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)

6:00 PM WEDNESDAY, JULY 15, 2015
1405 NORTH SAN FERNANDO BLVD., SUITE 303 BURBANK, CA 91504

Board Members via Teleconference Call in Number: 1-800-920-0041 Participant Access Code: 84631

PUC-LA Board Members: John Biroc, Fidel Ramirez, Gayle Nadler, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda
John Biroc via Teleconference from 188 Temple Ave Long Beach CA 90803

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Action Items:
 - 1. Approval of previous Board Meeting minutes TAB 1
 - 2. Review and Approve Unaudited Actuals for Submission to LAUSD TAB 2
 - 3. Resolutions to Approve Petitions for Charter Renewals for PUC eCALS and PUC Excel Charter Academy TAB 3
- E. Discussion Items
 - 1. Set Date for a One Day Board Meeting Retreat

Tentative Future Board Meeting Dates:

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| Wednesday, August 19, 2015 at 6:00 p.m. | Wednesday, February 24, 2016 at 6:00 p.m. |
| Wednesday, October 28, 2015 at 6:00 p.m. | Wednesday, April 20, 2016 at 6:00 p.m. |
| Wednesday, December 16, 2015 at 6:00 p.m. | Wednesday, June 22, 2016 at 6:00 p.m. |