

Agenda

NOTICE OF REGULAR MEETING OF THE JOINT BOARDS OF TRUSTEES OF
PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)
6:00 PM THURSDAY, OCTOBER 29, 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: 11316

PUC-LA Board Members: Fidel Ramirez, Gayle Nadler, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda
Gayle Nadler via Teleconference from 24130 Lemay Street West Hills, CA 91307

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. Addition of New Board Member
 - 2. Election of New Board Officers
 - 3. Approval of Previous Board Meeting Minutes
 - 4. Approval of Resolution to Submit Charter Petition for PUC iPrep
 - 5. Approval of October Revised Budgets
 - 6. Approval of Services Agreement between PUC National and PUC Los Angeles
 - 7. Approval of Opportunity Transfer Policy
 - 8. Approval of Prop 39 Planning Fund Expenditures
- E. Discussion Items
 - 1. Brown Act Training
 - 2. Financial Update
 - 3. 2015-2016 Educator Effectiveness Funding and Expenditure Plans
 - 4. LCAP review from 14-15 SY
 - 5. Update on LA schools from Superintendent Nik Orlando
 - 6. Review of Board Meeting Dates
- F. Adjournment

Tentative Future Board Meeting Dates:

Thursday, November 18, 2015 at 6:00 p.m.

Thursday, December 17, 2015 at 6:00 p.m.

Wednesday, February 24, 2016 at 6:00 p.m.

If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate, please contact Sarah at 818-559-7699 by 12pm Oct 29. We will attempt to make arrangements for your participation.