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

6:00 PM WEDNESDAY, FEBRUARY 24, 2016
1405 NORTH SAN FERNANDO BLVD., SUITE 303 BURBANK, CA 91504
Participation via Teleconference by Calling: 1-800-920-0041 Participant Access Code: 84103

PUC-LA Board Members: Manuel Ponce, Fidel Ramirez, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda

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 Meeting Minutes
   3. Approval of 2014-2015 SARC Reports
   5. Approval of Compliance Reporting Matrix for 2015-2016 SY
   6. Approval of Time Off Policy Change
   7. Approval to Prepare and Submit Application for E-Rate for 2016-17
   8. Approval of Lease Addendum for CALS
E. Discussion Items
   1. Update from Superintendents
   2. Presentation School Advisory Council (SAC) Reports December-Present
   3. Update from the PUC National CEO
   4. Update on Benefits Plan
   5. Future Board Meeting Dates & Times
F. Adjournment

Tentative Future Board Meeting Dates:
Wednesday, April 20, 2016 at 6:00 p.m.
Wednesday, June 22, 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 on February 24th. We will attempt to make arrangements for your participation.