

## Agenda

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 TAB 01
  - 2. Approval of Revised Fiscal Policies and Procedures Manual TAB 02
  - 3. Approval of 2014-2015 SARC Reports TAB 03
  - 4. Approval of Second Period Interim Financial Report FY 2015-16 TAB 04
  - 5. Approval of Compliance Reporting Matrix for 2015-2016 SY TAB 05
  - 6. Approval of Time Off Policy Change TAB 06
  - 7. Approval to Prepare and Submit Application for E-Rate for 2016-17 TAB 07
  - 8. Approval of Lease Addendum for CALS TAB 08
- E. Discussion Items
  - 1. Update from Superintendents TAB 09
  - 2. Presentation School Advisory Council (SAC) Reports December-Present TAB 10
  - 3. Update from the PUC National CEO TAB 11
  - 4. Update on Benefits Plan TAB 12
  - 5. Future Board Meeting Dates & Times TAB 13
- 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.