

AGENDA

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)
6:30 PM WEDNESDAY, JUNE 22, 2016

1405 N. SAN FERNANDO BLVD. SUITE 303, BURBANK, CA 91504

Participation via Teleconference by Calling: 1-800-920-0041 **Participant Access Code:** 76742

Board Members: Manuel Ponce, Fidel Ramirez, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda
Yvette King-Berg via Teleconference from 9400 Remick Avenue Pacoima, CA 91331

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
 - 2. Review and Approval of MOU between YPI and PUC Excel Charter Academy (Nik Orlando)
 - 3. Approval of 2016-2017 Board Meeting Schedule (Sarah/Lisa)
 - 4. Approval of Rev Foods Contract for 2016-2017 (Rosa)
 - 5. Approval of Submission of Letter to Secure Option to Leave LAUSD SELPA in one year if desired (Jackie)
 - 6. Approval of 2016-17 Local Control Accountability Plan (Nik Orlando)
 - 7. Review and Approval of FY 16-17 PUC National and PUC Schools Management agreement (Lisa)
 - 8. Approval of Revised Accounting Policy Manual (Lisa)
 - 9. Approval of ConApps for Submission for SY 15-16 Expenditures (Lisa)
 - 10. Approval of ConApps for Submission for SY 16-17 (Lisa)
 - 11. Approval of EPA Resolutions (Lisa)
 - 12. Approval of Charter Safe Contracts (Jackie/Lisa)
 - 13. Approval of Peer Health Exchange MOU (Nik Orlando)
 - 14. Review and Approval of Educator Effectiveness Plan (Nik)
 - 15. Review and Adoption of FY 16-17 Operating Budget (Lisa)
 - 16. Approval of Board Resolution for LACOE Request for Certification of Signatures (Lisa)
- E. Discussion Items
 - 1. Superintendents' Update (Nik)
- F. Closed Session
 - 1. Personnel and Salaries
- G. Adjournment

Future Board Meeting Date:

Wednesday, July 27, 2016 at 6:30 p.m.

Wednesday, September 28, 2016 at 6:30 p.m.

Wednesday, November 30, 2016 at 6:30 p.m.

Wednesday, January 25, 2017 at 6:30 p.m.

Wednesday, February 22, 2017 at 6:30 p.m.

Wednesday, April 26, 2017 at 6:30 p.m.

Wednesday, June 21, 2017 at 6:30 p.m.