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, February 22, 2017 at 6:30 p.m.
Wednesday, September 28, 2016 at 6:30 p.m.  Wednesday, April 26, 2017 at 6:30 p.m.
Wednesday, November 30, 2016 at 6:30 p.m.   Wednesday, June 21, 2017 at 6:30 p.m.
Wednesday, January 25, 2017 at 6:30 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 June 20th. We will attempt to make arrangements for your participation.