

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

6:30 PM WEDNESDAY, NOVEMBER 30, 2016

1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**Participation via Teleconference by Calling: 1-800-920-0041 Participant Access Code: 13617**

**Board Members:** Manuel Ponce, 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
  - 2. Review and Approval FY15-16 Financial Audit
  - 3. Review and Approve Financial Policies and Procedures Manual Updates
  - 4. Review and Approval of 1st Interim Financials for Submission to LAUSD
  - 5. Approval of Policy Determining Designated Supports for CAASPP Testing
  - 6. Approval of the PUC Non-Grad – CA High School Minimum Diploma Amendment Policy (Nicole Murphy)
  - 7. Review and Approval of Alex Diego’s Eligibility to Receive Non-Grad – CA High School Minimum Diploma (Nicole Murphy)
  - 8. Approval of PUC EL Master Plan
  - 9. Approval of PUC EL Reclassification Matrix
  - 10. Approval of PUC Homeless Policy
- E. Discussion Items
  - 1. Superintendents’ Updates from Nik Orlando & Adrianna Abich
  - 2. PUC National Update from PUC National CEO Jacqueline Elliot
  - 3. Financial Update from PUC National CFO Lisa Tovar
  - 4. Update on Board Member Search
- F. Adjournment

**Future Board Meeting Date:**

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

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

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

Wednesday, June 21, 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. We will attempt to make arrangements for your participation.