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
   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.