

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

6:30 PM WEDNESDAY, FEBRUARY 22, 2017  
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**Board Members:** Manuel Ponce, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda, Juana Maria Valdivia

*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. Adoption of the Agenda
- E. Consent Items
  - 1. Approval of Previous Meeting Minutes
  - 2. Approval of MOU with Youth Policy Institute
  - 3. Approval of Safe Haven Resolution
  - 4. Approval of School Accountability Report Cards (SARC) for 2015-2016 School Year
- F. Action Items
  - 1. Review and Approval of Update to Fiscal Policies and Procedures Manual
  - 2. Approval of College Readiness Grant Plan and Budget
  - 3. Review and Approval of ConApp Winter Submission
  - 4. Review and Approve FY16-17 LAUSD 2nd Interim Financial Report
  - 5. Approval of Cut Off Date for Trans-Kindergarten (TK) Enrollment (Valley, LA only)
  - 6. Review and Approval for CSFA Charter School Revolving Loan Fund Application for \$250k for Start-up Costs for PUC International Preparatory Academy (LA Only)
- G. Discussion Items
  - 1. Brown Act Training
  - 2. Review of Consolidated Application Reporting-Winter
  - 3. Review of Auditor Correspondence
  - 4. PUC National CFO Update
  - 5. PUC National CEO Update
  - 6. Update on Board Member Search
- H. Adjournment

**Future Board Meeting Date:**

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 if you require assistance or auxiliary aids to participate, or if you have questions, please contact Sarah at 818-559-7699. We will attempt to make arrangements for your participation.