

## AGENDA

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

6:30 PM WEDNESDAY, JUNE 21, 2017  
1405 N. San Fernando Blvd., Suite 303  
Burbank, CA 91504

**Board Members:** Manuel N. Ponce, Yvette King-Berg, Genesis Morales, Jessica Lopez, Jesse Almeda, Juana Maria Valdivia, Dorothy Lee  
Dorothy Lee via Teleconference from 811 Wilshire Blvd, Suite 1420 Los Angeles, CA 90017

*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. Reelection of Board Members Yvette King-Berg, Jesus Almeda, Genesis Morales, and Jessica Lopez
  - 2. Approval of Previous Meeting Minutes
  - 3. Approval of ConApps Submission for SY 16-17 Expenditures
  - 4. Approval of ConApps Submission for SY 17-18
  - 5. Approval of Education Protection Account Resolutions
  - 6. Approval of Charter Safe Contracts
  - 7. Approval of Revolution Foods Contract for 2017-2018
  - 8. Approval of Submission of Letter to Secure Option to Leave LAUSD SELPA in one year if desired
  - 9. Approval of Peer Health Exchange MOU
  - 10. Approval of Revolving Loan Agreement with the California School Finance Authority for PUC iPrep
- F. Action Items
  - 1. Review and Adoption of FY 17-18 Operating Budget
  - 2. Review and Approval of FY 17-18 PUC National and PUC Schools Management Agreement
  - 3. Approval of 2017-18 Board Meeting Schedule
  - 4. Approval of 2017-18 Local Control Accountability Plan
  - 5. Approval of Armed Forces Campus Regulation Policy
- G. Discussion Items
  - 1. PUC National CEO Update
  - 2. FY16-17 4<sup>th</sup> Quarter Financial Review
  - 3. Superintendents' Regional Updates
  - 4. PUC End of Year Accomplishments & Next Steps
  - 5. Review of Content of SAC Meetings
- H. Adjournment

#### **Future Board Meeting Date:**

TBD

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 Paola Ramos at 818-559-7699. We will attempt to make arrangements for your participation.