

AGENDA

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

6:30 PM WEDNESDAY, January 24, 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: Manuel N. Ponce, Genesis Morales, Jessica Lopez, Jesse Almeda, Juana Maria Valdivia, Dorothy Lee

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:

Closed Session

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Adoption of the Agenda
- E. Action Items
 - 1. Approval of previous Board Meeting Minutes
 - 12/11/17
 - 12/18/17
 - 1/12/18
 - 2. Review and approval of the Print Managed Print service contract
 - 3. Approval of School Accountability Report Card (SARC) for:
 - EXCEL
 - CALS Middle and CALS High
 - eCALS
 - Santa Rosa
 - Millagro
 - iPREP
 - 4. Review and approval of the FY2017-18 YPI contract
 - 5. Approval of Pre-Tax Receivable Resolution to CalSTRS for iPREP
 - 6. Board Elections
 - 7. Approval of Resolution to establish the number of board members
- F. Discussion Items
 - 1. PUC National Update
 - 2. Financials Update
 - 3. Superintendent Updates
- G. Closed Session -Government Code 54956.9(d)(2) and 54956.9(d)(4) - Conference with legal counsel and potential litigation
- H. Adjournment

Future Board Meeting Date:

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 Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.