

AGENDA

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

6:30 PM WEDNESDAY, March 14, 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: 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
 - 1/24/18
 - 1/31/18
 - 2/15/18
 2. Approval of payment to Renaissance Arts Academy in the amount of \$50k for iPREP
 3. Approval of Resolution for E-rate Funding
 4. Compliance Monitoring - Certification of board compliance review
 5. Approval of opening bank account for Food Services/Cafeteria Account
 6. Approval of use of one-time funds for outstanding mandate claims
 7. Review and approval of 2nd Interim Financial Report FY 17-18 to submit to LAUSD
 8. Review and approval of FY 17-18 Winter Consolidated Application Submission
 9. Review and approval of Financial Policies & Procedures Manual to include procedures on:
 - Raffles
 - Cash Receipts
 - Membership
 - Travel Policy
 10. Approval of audit engagement letter
 11. Approval of PUC International Preparatory Academy CALSTRS Employer Paid Member Contribution Resolution.
- F. Discussion Items
 1. PUC National Update
 2. Financials Update
 3. Superintendents' Updates
 - Interim Academic Data Review
 - SAC Meeting Review
- G. Adjournment

Future Board Meeting Dates:

May 9, 2017

June 20, 2017

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.