

AGENDA

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

6:30 PM WEDNESDAY, JUNE 20, 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: Juana Maria Valdivia, Jesse Almeda, Jessica Lopez, Genesis Morales

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
 - May 7, 2018
 - June 7, 2018
 - 2. Review and Approval of Consolidated Application Report-Spring 2018 Submission Title 1, Title II, Title IV Part A, Student Support
 - 3. Review and approval of LCAPs
 - 4. Revolution Foods addendum to agreement
 - 5. Approval of Education Protection Account Resolutions
 - 6. Review and Approval of Policies in compliance with AB699 Educational Equity: Immigration and Citizenship Status
 - 7. Review and Approval of FY 18-19 PUC National and PUC Schools Management Agreement
 - 8. Approval of 2018-19 Board Meeting Schedule
 - 9. Review and approval of payment to Hilbers
- F. Discussion Items
 - 1. PUC National Update
 - 2. Financials Update
 - 3. Superintendent update
 - Superintendent update on School Academics, Operations and Culture
 - Superintendent review of:
 - a. LAUSD Oversight Reports for SY 17-18
 - b. SAC Meetings Review
- G. Closed Session
Gov Code section 54957- Evaluation and Appointment of Superintendents
- 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 Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.