

AGENDA

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

6:30 PM Wednesday, July 25 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: Juana Maria Valdivia, Jesse Almeda, Genesis Morales, 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. Closed Session:
Consideration of appointment of Superintendent for the Los Angeles Region – Gov. Code 54957

- F. Reconvene open session of Board Meeting

- G. Action Items
 - 1. Approval of previous board meeting minutes
 - June 20, 2018
 - June 26, 2018
 - 2. Election of new board members
 - 3. Approval of resolution to change the number of board members
 - 4. Approval of LEA LCAP Addendum
 - 5. Approval of revision to graduation requirements for PUC high schools
 - 6. Approval of updated Leader Salary Scale
 - 7. Approval of updates to Fiscal Policies Manual
 - 8. Approval of contract with Claremont Graduate University
 - 9. Approval of change to Banking Services provider
 - 10. Approval of resolution to submit charter renewal application for PUC Santa Rosa Charter Academy
 - 12. Approval of resolution to submit charter renewal application for PUC Milagro Charter School
 - 13. Approval of resolution to submit charter renewal application for PUC International Preparatory Academy
 - 11. Approval of revision to Uniform Complaint Procedure
 - 12. Approval of Prop 39 Contract

- H. Discussion Items
 - 1. PUC National Update
 - 2. Financials Update
- I. Adjournment

Future Board Meeting Date:

Wednesday, September 19, 2018

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.