

AGENDA

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

7:00 PM Wednesday, December 12, 2018
7330 N. Figueroa Street, Los Angeles, CA 90041

Board Members: Juana Maria Valdivia, Angelica Brody, Jesse Almeda, Genesis Morales, Martin Nava, 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:

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Adoption of the Agenda
- E. Action Items
 1. Review and Approval of FY17-18 Draft Audit Report
 2. Approval of Compliance Monitoring Board Certification Form for
 - PUC Excel Charter Academy
 - PUC Santa Rosa Charter Academy
 - PUC Milagro Charter School
 - PUC Early College Academy for Leaders and Scholars
 - PUC CALS Middle School and Early College High
 3. Approval of contract with Manuel Ponce Jr.
 4. Review and approval of payments issued to Direct Ed Solutions for substitute and Special Education services
- F. Adjournment

Future Board Meeting Date:

January 23, 2019

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 Lilit Yesayan at 818-559-7699. We will attempt to make arrangements for your participation.