

AGENDA

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

6:30 PM Wednesday, January 23, 2019
13361 Glenoaks Blvd., Sylmar, CA 91342

Board Members: Juana Maria Valdivia , Angelica Brody, Jesus 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. Brown Act training
- F. Action Items
 1. Approval of previous board meeting Minutes
 - 10/09/18
 - 11/20/18
 - 11/27/18
 - 12/19/18
 2. Approval of payment for annual dues to the California Charter School Association for:
 - PUC Excel Charter Academy- \$3,070
 - PUC Santa Rosa Charter Academy- \$1,570
 - PUC Milagro Charter School- \$2,860
 - PUC CALS Middle and PUC CALS High- \$5,120
 - PUC eCALS- \$3,430
 - **(\$50,100 combined total for schools in all three corporations)
 3. Approval of procedure for parent complaints regarding local school site issues
 4. Approval of contract with Naviance
 5. Approval of updated PUC National Services Agreement
 6. Approval of SARC (School Accountability Report Card) submission for:
 - PUC Excel
 - PUC Milagro
 - PUC CALS Middle and PUC CALS High
 - PUC eCALS
 - PUC Santa Rosa Charter School
 7. Approval of contract with NWEA
 8. Review and approval of changes to PUC Financial Policies and Procedures Manual
 9. Approval of revised bylaws
 10. Superintendent Evaluation
 11. Approval of Resolution to establish the number of board members due to resignation of Dorothy Lee from the board
 12. Approval of payment to the LA County Tax Collector's office in the amount of \$68,200.32 (1-payment of \$34,100.17 and 2nd payment of \$34,100.15) for 7350 N Figueroa Street, Los Angeles
- G. Discussion Items
 1. PUC National Report
 2. Finance Report
 3. Superintendent update on Academics, Operations and Culture
 4. LCAP update
- H. Closed Session
 - Public Employee Appointment (Gov. Code Section 54957)
 - Title: Chief Executive Officer

- I. Reconvene Open Session
- J. Adjournment

Future Board Meeting Date:

March 13, 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 Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.