

AGENDA

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

6:30 pm, Tuesday, November 14, 2017
1405 N. San Fernando Blvd., Suite 303
Burbank, CA 91504

Board Members:

Manuel Ponce, Juana Maria Valdivia, Jesse Almeda, 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:

- A. Call to Order
- B. Establish Quorum
- C. Public Comment
- D. Adoption of the Agenda
- E. Action Items
 - 1. Approval of SchoolMint Contract for student recruitment
 - 2. Approval of Conflict of Interest Policy including Nepotism Policy
 - 3. Approve PUC 2017-18 EL Master Plan
- F. Discussion Items
 - Review of fiscal policies and procedures
- G. Closed session - Government Code 54956.9(d)(2) and 54956.9(d)(4) - Conference with legal counsel and potential litigation
- H. Reconvene
- I. Adjournment

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.