

SPECIAL BOARD MEETING AGENDA

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

8:30 am, Monday, May 7, 2018
1405 N. San Fernando Blvd., Suite 303
Burbank, CA 91504

Board Members via Teleconference From:

Juana Maria Valdivia via Teleconference from 13772 Mercer Street, Pacoima, CA 91331
Jesse Almeda via Teleconference from One Gateway Plaza, Los Angeles, CA 90012
Jessica Lopez via Teleconference from 13093 Cranston Ave, Sylmar, CA 91342

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. With regard to the prior resolution passed by the Partnerships to Uplift Communities Los Angeles Board of Trustees for closure of Santa Rosa Charter Academy if the target enrollment of 180 is not reached by May 7, 2018, the resolution will not be enforced at this time due to the school's success with student recruitment. Instead, the school will be provided with an extension to May 21 to meet the enrollment target of 180 students with all registration packets completed
- F. 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.