

AGENDA

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

6:30 PM Tuesday, October 9, 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: Juana Maria Valdivia, Jesse Almeda, Genesis Morales,
Angelica Morales Brody, Jessica Lopez,
Dorothy Lee via teleconference from 811 Wilshire Blvd., #1420, Los Angeles, CA 90014

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 previous board meeting minutes
 - 08.22.18
 - 09.20.18
 - 2. Revision of Bylaws
 - 3. Approval of contract between Peer Health Exchange and eCALs
 - 4. Approval of contract between Peer Health Exchange and PUC CALS Early College High School
 - 5. Approval of closeout agreement for the lease on the Colorado Blvd. property
 - 6. Approval of disbursement to Imagine Learning in the amount of \$63,280
- F. Closed Session
 - Public Employee Performance Evaluation (Gov. Code section 54957)
 - Title: Superintendent Evaluation
- G. Financials Update
 - 1. Review of check registers from July 1st 2018 to October 5th 2018
 - 2. Review of YTD P&L, Balance sheet and Cashflow for period ending 8.31.18
- H. Adjournment
- I.

Future Board Meeting Date:
Wednesday, December 5, 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.