

## AGENDA

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

1:30 PM Tuesday, November 20, 2018  
13361 Glenoaks Blvd, Sylmar CA 91342

#### **Board Members:**

Angelica Brody via teleconference from 7350 N. Figueroa Street, Los Angeles, CA 90041,  
Juana Maria Valdivia via teleconference from 18111 Nordhoff Street, Northridge, CA 91330  
Dorothy Lee via Teleconference 811 Wilshire Blvd. Suite 1420, Los Angeles, CA 90017,  
Genesis Morales, Jesse Almeda

*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 contract with Masterbuilt Construction Corporation in the amount of \$208,259.66 for Excel/Milagro
  - 2. Approval of contract with Illuminate Education Inc.
  - 3. Review and approval of revised FY18-19 budget
  - 4. Revision of Bylaws
  - 5. Approval of resolution to establish board membership at 5 members.
  - 6. Election of board secretary
- F. Discussion Items
  - 1. Review of Dashboard Local Indicator Report
  - 2. Resignation of Jessica Lopez from the board.
- G. Adjournment

**Future Board Meeting Date:**  
**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.