

AGENDA

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

6:30 PM Wednesday, June 12, 2019
7330 N. Figueroa Street, Los Angeles, CA 90041

Board Members: Juana Maria Valdivia, Angelica Brody, Martin Nava

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
 - 05/08/2019
 - 2. Election of Board Vice President
 - 3. Election of new board members
 - 4. Consideration of Bid protest against recommendation to award food services contract to Better 4 You Meals
 - 5. Approval of Food Services Contract with Better 4 you Meals
 - 6. Approval of No-show at the Beginning of the School Year Unenrollment Policy
- F. **Consent Items:**
 - 1. Approval of resolution to establish number of board members at five
 - 2. LCAP Approval
 - 3. Approval of LCAP Federal Addendums
 - 4. Approval of Leader Salary Scale
 - 5. Approval of proposed 2019-2020 Board Meeting Schedule
 - 6. Approval of FY19-20 Chartersafe Insurance Contract
 - 7. Review and approval of FY18-19 Consolidated Application
 - 8. Approval of Teacher Residency Grant
 - 9. Review of check registers
 - 10. Approval of 990 Report
 - 11. Approval of KaBoom! Playground grant and Community Partner Agreement with PUC Milagro Charter School
- G. Discussion Items
 - 1. PUC National Update
 - 2. Finance Report
 - 3. Superintendent Report
 - 4. Gigas Group Report
- H. Closed Session
 - Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(b))-One matter
- I. Adjournment

Future Board Meeting Dates:

Wednesday, July 24, 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.