

AGENDA

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES –LAKEVIEW TERRACE (PUC-LVT)

6:30 PM Wednesday, January 23, 2019
13361 Glenoaks Blvd., Sylmar, CA 91342

Board Members: Juana Maria Valdivia, Angelica Brody, Jesus Almeda, Genesis Morales, Martin Nava, Dorothy Lee

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. Brown Act training
- F. Action Items
 - 1. Approval of previous board meeting Minutes
 - 10/09/18
 - 11/08/18
 - 11/27/18
 - 12/19/18
 - Approval of payment for annual dues to the California Charter School Association for:
PUC Community Charter Middle and PUC Community Charter Early College High- \$7,920
PUC Lakeview Charter Academy- \$3,450
**(\$50,100 combined total for schools in all three corporations)
 - 2. Approval of procedure for parent complaints regarding local school site issues
 - 3. Approval of contract with Naviance
 - 4. Approval of updated PUC National Services Agreement
 - 5. Approval of SARC (School Accountability Report Card) submission for:
PUC Community Charter Middle & PUC Community Charter Early College High
PUC Lakeview Charter Academy
 - 6. Approval of contract with NWEA
 - 7. Review and approval of changes to PUC Financial Policies and Procedures Manual
 - 8. Approval of revised bylaws
 - 9. Superintendent Evaluation
 - 10. Approval of Resolution to establish the number of board members due to resignation of Dorothy Lee from the board
- G. Discussion Items
 - 1. PUC National Report
 - 2. Finance Report
 - 3. Superintendent update on Academics, Operations and Culture
 - 4. LCAP update
- H. Closed Session
 - Public Employee Appointment (Gov. Code Section 54957)
Title: Chief Executive Officer
- I. Reconvene Open Session
- J. Adjournment

Future Board Meeting Date:

March 13, 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.