

AGENDA

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF
PARTNERSHIPS TO UPLIFT COMMUNITIES – VALLEY (PUC-Valley)
6:30 PM WEDNESDAY, AUGUST 3, 2016

1405 N. SAN FERNANDO BLVD. SUITE 303, BURBANK, CA 91504

Participation via Teleconference by Calling: 1-800-920-0041 **Participant Access Code:** 53425
Board Members: Manuel Ponce, Yvette King-Berg, Genesis Morales, Jessica Lopez, 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. Action Items
 - 1. Approval of Previous Meeting Minutes
 - 2. Approval of PUC Schools Math Placement Policy
 - 3. Approval of Resolution to Set Board Membership at 5
 - 4. Review and approval of submission of FY15-16 Unaudited Actuals Report to LAUSD
- E. Discussion Items
 - 1. Superintendent's Update from Nik Orlando
 - 2. PUC National Update from Jacqueline Elliot
 - 3. Financial Update from PUC National CFO Lisa Tovar
 - 4. Update on Board Member Search
- F. Adjournment

Future Board Meeting Date:

Wednesday, September 28, 2016 at 6:30 p.m. (Sylmar)

Wednesday, November 30, 2016 at 6:30 p.m.

Wednesday, January 25, 2017 at 6:30 p.m.

Wednesday, February 22, 2017 at 6:30 p.m. (Excel)

Wednesday, April 26, 2017 at 6:30 p.m.

Wednesday, June 21, 2017 at 6:30 p.m.