

**NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – VALLEY  
(PUC-Valley)**

6:30 PM WEDNESDAY, JANUARY 25, 2017  
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**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. Consent Items
  - 1. Approval of Payments Over \$50k
  - 2. Approval of Previous Meeting Minutes
  - 3. Approval of PUC Foster Youth Policy
  - 4. Approval of PUC Title I Parent Involvement Policy
  - 5. Approval of PUC School Level Title I Parent Involvement Policy
- E. Action Items
  - 1. Approval of School Leadership Initiative with Loyola Marymount University
- F. Discussion Items
  - 1. Review of the College Readiness Grant Block Plan
  - 2. Review of YTD financials through 12.31.16, P&L, Balance Sheet, and Cashflow
  - 3. PUC National CFO Update
  - 4. Update from Nicole Murphy regarding CA Minimum Diploma Policy
  - 5. SAC Meeting Update
  - 6. Interim Benchmark Data Update
  - 7. Superintendents' Update
  - 8. PUC National CEO Update
  - 9. Update on Board Member Search
- G. Adjournment

**Future Board Meeting Date:**

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

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

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

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 Sarah at 818-559-7699. We will attempt to make arrangements for your participation.