

# AGENDA

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

6:30 PM WEDNESDAY, March 14, 2018  
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

**Board Members:** Genesis Morales, Jessica Lopez, Jesse Almeda, Juana Maria Valdivia,  
Dorothy Lee via teleconference from 811 Wilshire Blvd, Los Angeles, CA 90017

*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:*

### **Closed Session**

- 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
    - 1/24/18
    - 1/31/18
    - 2/15/18
  2. Approval of Resolution for E-rate Funding
  3. Compliance Monitoring - Certification of board compliance review
  4. Approval of opening bank account for Food Services/Cafeteria Account
  5. Approval of use of one-time funds for outstanding mandate claims
  6. Review and approval of 2<sup>nd</sup> Interim Financial Report FY 17-18 to submit to LAUSD
  7. Review and approval of FY 17-18 Winter Consolidated Application Submission
  8. Review and approval of Financial Policies & Procedures Manual to include procedures on:
    - Raffles
    - Cash Receipts
    - Membership
    - Travel Policy
  9. Approval of audit engagement letter
- F. Discussion Items
  1. PUC National Update
  2. Financials Update
  3. Superintendent Updates
    - Interim Academic Data review
- G. Adjournment

### **Future Board Meeting Date:**

May 9, 2018

June 20, 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.