

AGENDA

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

6:30 PM Thursday, September 20, 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members: Juana Maria Valdivia, Jesse Almeda, Genesis Morales,
Angelica Morales Brody via Teleconference from 1288 Glen Oaks Blvd, Pasadena, CA 91105

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
 - August 15, 2018
 - 2. Approval of PUC National Services contract
 - 3. Approval of updated English Learner Master Plan
 - 4. Approval of Solar Installation Contract for PUC Lakeview Charter High School
 - 5. Approval of Commercial Cleaning 3-year renewal contract for
 - PUC Triumph Charter Academy
 - PUC Triumph Charter High School
 - PUC Lakeview Charter High School
 - 6. Resolution to eliminate grades 9-12 from PUC Nueva Esperanza Charter Academy for Material Revision to LAUSD
 - 7. Approval of Lease – Odd Fellows Lodge for PUC Nueva Esperanza Charter Academy
- F. Discussion Items
 - 1. PUC National Update including Enrollment update
 - 2. Performance Dashboard Review
 - 3. Financials Update
- G. Adjournment

Future Board Meeting Date:
Wednesday, December 5, 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.