

AGENDA

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

7:00 PM Wednesday, December 12, 2018
7330 N. Figueroa Street, Los Angeles, CA 90041

Board Members: Juana Maria Valdivia, Angelica Brody, Jesse 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. Action Items
 - 1. Review and Approval of FY17-18 Draft Audit Report
 - 2. Approval of Compliance Monitoring Board Certification Form for
 - PUC Inspire Charter Academy
 - PUC Nueva Esperanza Charter Academy
 - PUC Community Charter Elementary
 - PUC Lakeview Charter High School
 - PUC Triumph Charter Academy and PUC Triumph Charter High School
 - 3. Approval of contract with Manuel Ponce Jr.
 - 4. Review and approval of payments issued to Direct Ed Solutions for substitute and Special Education services
 - 5. Approval of Lease for PUC Community Charter Elementary School relocatable classrooms
- F. Closed Session
 - Potential litigation per Gov. Code 54956.9(d)(2): one case
 - Public Employee Discipline/Dismissal/Release per Gov. Code section 54957.6
- G. Adjournment

Future Board Meeting Date:

January 23, 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 Lilit Yesayan at 818-559-7699. We will attempt to make arrangements for your participation.