

AGENDA

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

5:00 PM THURSDAY, JUNE 7, 2018
1405 N. San Fernando Blvd., Suite 303, Burbank, CA 91504

Board Members:

Dorothy Lee via Teleconference from 811 Wilshire Blvd., Los Angeles, CA 90017
Juana Maria Valdivia from 13772 Mercer Street, Pacoima, CA 91331
Jessica Lopez via Teleconference from 13093 Cranston Ave, Sylmar, CA 91342

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
 - March 14, 2018
 - March 19, 2018
 - April 16, 2018
 - 2. Approval of One-year Lease extension for PUC Inspire Charter Academy
 - 3. Approval of CharterSafe Contract
 - 4. Approval of Intraorganization loan policy
 - 5. Approval of 2018-2019 SY Budgets
- F. Discussion Items
 - 1. PUC National Update
 - 2. Financials Update
- G. Adjournment

Future Board Meeting Date:

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.