

AGENDA

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

6:30 PM Wednesday, December 11, 2019
7330 N. Figueroa Street, Los Angeles, CA 90041

Board Members: Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano
Martin Nava via teleconference from 3355 E. Gage Ave., Huntington Park, CA 90255

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 Compliance Monitoring and Certification of Board Compliance Review 2019-2020 form for: PUC Inspire Charter Academy, PUC Nueva Esperanza Charter Academy, PUC Community Charter Elementary, PUC Triumph Charter Academy & High School and PUC Lakeview Charter High School
 - 2. Approval of the updated Employee Handbook
- F. **Consent Items**
 - 1. Approval of previous board meeting minutes
 - 11/15/19
 - 11/20/19
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
 - 4. Approval of Resolution 19-1211-001 to establish the number of board members
 - 5. Approval of progress payment for \$68,000 to Simply Solar for PUC LCHS from Prop39 Solar Project
- G. **Discussion Items**
 - 1. PUC National Update
 - Special Education – POM Report – Dr. Meredith McOlvin
 - AB2022 Human Trafficking information distribution-David Jackson
 - 2. Finance Update
 - Review of Year-to-Date Financials 11.30.19
Balance Sheet Statement of Revenue and Expenses and Cashflow
- H. Adjournment

Future Board Meeting Dates:
Wednesday, January 22, 2020

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.