

AGENDA

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

6:30 PM Wednesday, January 29, 2020
13361 Glenoaks Blvd., Sylmar, CA 91342

Board Members: Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano

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 Schools First 403B Retirement Plan –**(presentation by representatives)**
 2. Approval of SY 2020-2021 school calendar – **Veronica Alonzo**
- F. **Closed Session**
 1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b) – two matters
- E. **Action Items (continued)**
 3. Approval of SARC (School Accountability Report Card) SY2018-19 submission for: PUC CALS Middle School & Early College High School, PUC Excel Charter Academy, PUC Milagro Charter School & PUC eCALS High School-**Gerard Montero**
 4. Approval of revised Student Pick-Up/Leave Early Policy-**David Jackson/Concepcion Rivas**
 5. Approval for payment to Energy Retrofit Company for LED light installation at (**Edwin Torres**):
 - PUC Milagro Charter School & PUC Excel Charter Academy in the amount of \$98,747.94
 - PUC Santa Rosa Charter Academy in the amount of \$24,965.18
- G. **Consent Items**
 1. Approval of previous board meeting minutes
 - 12/11/19
 2. Approval of Check Registers
 3. Approval of Superintendent Credit Card Log
- H. **Discussion Items**
 1. PUC National Update-**Jacqueline Elliot**
 2. Response to Notice to Cure-**Concepcion Rivas**
 3. Superintendent Update-**Concepcion Rivas**
 4. Finance Update - **Lisa Tovar**
 - Review of Year-to-Date Financials 12.31.19
Balance Sheet, Statement of Revenue and Expenses and Cashflow
- I. Adjournment

Future Board Meeting Dates:

Wednesday, February 19, 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.