

AGENDA

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

6:30 PM Wednesday, July 24, 2019
13361 Glenoaks Blvd., Sylmar, CA 91342

Board Members: Juana Maria Valdivia, Angelica Brody, 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 previous board meeting minutes
 - 06/12/19
 - 06/27/19
 - 2. Review and approval of FY18-19 Unaudited Actual Reports
 - 3. Approval of LADWP Payment in the amount of \$80,059.13 for electric, water & sewer services from prior years for PUC LCHS, PUC Triumph Charter Academy & High School
- F. **Consent Items:**
 - 1. Approval of 2019-20 Advancement Grant Award
 - 2. Review and approval of check registers
 - 3. Approval of Resolution 19-0724-001 to submit Charter Renewal application for PUC Lakeview Charter High School
 - 4. Approval of Local Teaching Assignment Option-Education Code 44256(b) for Stephen Westerhout at TCA
- G. **Discussion Items**
 - 1. Board Questionnaire and resume requirement
 - 2. Superintendent Report
 - 3. PUC National update
 - 4. Finance Report
- H. **Closed Session**
 - 1. Appointment of Superintendent of PUC Schools
- I. Adjournment

Future Board Meeting Dates:

Wednesday, August 21, 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 Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.