

AGENDA

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

6:30 PM Wednesday, August 21, 2019
7330 N Figueroa Street., Los Angeles, CA 90041

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
 - 07/24/19
 - 2. Review and approval of the PUC Financial Policies and Procedures Manual
 - 3. Approval of Superintendent Employment Agreement
- F. Consent Items**
 - 1. Approval of NWEA contract
 - 2. Approval of Total Education Solutions contract
 - 3. Approval of Resolution 19-0821-001 to submit Charter Renewal application for PUC Lakeview Charter High School
 - 4. Approval of Lease Renewal for PUC Community Charter Elementary School located at 14019 Sayre Street, Sylmar, CA 91342
 - 5. Approval of Lease Renewal for PUC Nueva Esperanza Charter Academy and Odd Fellows of San Fernando located at 401 N. Hagar Street, San Fernando, CA 91340
 - 6. Approval of Lease for PUC Inspire Charter Academy located at 12550 Van Nuys Blvd., Pacoima, CA 91331
- G. Discussion Items**
 - 1. Superintendent Report
 - 2. PUC National update
 - 3. Finance Report
- H. Adjournment

Future Board Meeting Dates:

Wednesday, September 18, 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.