

## AGENDA

### NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES –LAKEVIEW TERRACE (PUC-LVT)

6:30 PM Wednesday, February 19, 2020  
7330 N. Figueroa Street, Los Angeles, CA 90041

**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. Review and approve FY19-20 LAUSD 2<sup>nd</sup> Interim Report –**Lisa Tovar**
  - 2. Approval to move fundraising accounts from CHASE Bank to City National Bank- **Lisa Tovar**
  - 3. Review and approval of FY19-20 Consolidated Application- **Lisa Tovar**
  - 4. Approval of Prop39 Clean Energy payment to Energy Retrofit for PUC Lakeview Charter Academy & PUC Community Charter Middle & Early College High School for the following amounts (**David Jackson**):
    - \$67,920.52 - PUC Lakeview Charter Academy
    - \$96,868.94 – PUC Community Charter Middle & Early College High School
- F. **Consent Items**
  - 1. Approval of previous board meeting minutes
    - 01/29/20
  - 2. Approval of Check Registers
  - 3. Approval of Superintendent Credit Card Log
  - 4. Approval of Service Agreements with SchoolsFirst Administration, LLC 403B plan
- G. **Discussion Items**
  - 1. PUC National Update-**Jacqueline Elliot**
  - 2. Superintendent Update-**Concepcion Rivas**
  - 3. Finance Update- **Lisa Tovar**
    - Review of Year-to-Date Financials 01.31.20  
Balance Sheet, Statement of Revenue and Expenses and Cashflow
- H. Adjournment

**Future Board Meeting Dates:**  
**Wednesday, March 25, 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.