

## AGENDA

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

6:30 PM Wednesday, October 23, 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
    - 09/18/19
    - 09/22/19
  - 2. Review and Approval of FY19-20 October Revised Budget – **Lisa Tovar**
  - 3. Review of YTD Actuals through 09/30/19- **Lisa Tovar**
    - Statement of Revenue and Expenses, Balance Sheet and Cash flow
- F. **Consent Items**
  - 1. Approval of contract with David Moss & Associates – **David Jackson**
  - 2. Approval of Check Registers – **Lisa Tovar**
  - 3. Approval of Superintendent Credit Card log –**Lisa Tovar**
  - 4. Approval of line of credit for Hertz Credit Line and Corporate Discount Program- **Lisa Tovar**
  - 5. Approval to submit form J-13A Request for Allowance of Attendance Due to Emergency Conditions for PUC Lakeview Charter High School, PUC Nueva Esperanza Charter Academy, PUC Triumph Charter Academy & High School, PUC Community Charter Elementary and PUC Inspire Charter Academy- **Concepcion Rivas**
- G. **Discussion Items**
  - 1. Review and discussion of CA School Dashboard Local Indicators Self-Evaluation results for PUC Nueva Esperanza Charter Academy, PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High School, PUC Triumph Charter Academy & High School– **Gerard Montero**
  - 2. Review student survey results regarding the breakfast and lunch program – **Concepcion Rivas/Rosa Arrington**
  - 3. Superintendent Report – **Concepcion Rivas**
  - 4. PUC National Update – **Jacqueline Elliot**
    - Review of Performance Dashboard – **Johana Olaya**
  - 5. Finance Report – **Lisa Tovar**
    - Review of YTD Actuals through 09/30/19
      - 1. Statement of Revenue and Expenses, Balance Sheet and Cash flow

H. Adjournment

**Future Board Meeting Dates:**

**Wednesday, November 20, 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.