

AGENDA

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

6:30 PM Wednesday, November 20,
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
 - 10/23/19
 2. Approval of Memorandum of Understanding with Think Together
 3. Review and approval of FY19-20 LAUSD 1st Interim Reports
 4. Fiscal Report
 - Review of YTD Actuals through 10/31/19
 1. Balance Sheet, Statement of Revenue and Expenses and Cash flow
 5. Approval to pay the Secured Property Tax Bill for the PUC Sylmar Education Complex located at 13361 Glenoaks Blvd., Sylmar, CA 91342 in two installments:
 - Installment 1 - \$199,429.38
 - Installment 2 - \$199,429.36
 6. Approval to pay the Secured Property Tax Bill for the PUC Sylmar Education Complex located at 13361 Glenoaks Blvd., Sylmar, CA 91342 for \$207,313.67 for 2017-18
 - F. **Consent Items**
 1. Approval of Superintendent Credit Card log
 2. Approval of check Registers
 3. Approval to submit form J-13A Request for Allowance of Attendance Due to Emergency Conditions for PUC Inspire Charter Academy, PUC Community Charter Elementary, PUC Nueva Esperanza Charter Academy, PUC Triumph Charter Academy & High School, PUC Lakeview Charter High School
- Note: Schools were closed on Friday, October 25, 2019 due to wildfires and air quality conditions*
- G. **Discussion Items**
 1. Superintendent Report – **Concepcion Rivas**
 2. PUC National Update- **Jacqueline Elliot**
 3. Finance Update – **Lisa Tovar**

- Review of FY18-19 Audited Financial Statements-Draft

H. Adjournment

Future Board Meeting Dates:
Wednesday, December 11, 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.