

AGENDA

NOTICE OF ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)

5:30 PM Thursday, January 26, 2023

Video Conference: <https://us02web.zoom.us/j/83529103925>

Conference Call Number: 1 669 900 6833

Meeting ID: 835 2910 3925

Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

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. **Board Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act**

Presented by: Juana Maria Valdivia, Board Chair

F. BROWN ACT TRAINING

1. **Annual Brown Act Training**

Presented by: Merrick Wadsworth, Senior Associate (Procopio)

G. ACTION ITEMS

1. **Review & Approval of 5 Year Copier Lease with Advanced Office**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Edgar Chavez, Director of Information Technology (PUC National)

2. **Review & Approval of SARC (School Accountability Report Card) SY 2021-2022 as submitted in 2022-2023. Submission for PUC CALS Middle School and Early College High, PUC Early College Academy for Leaders and Scholars (ECALS), PUC Excel Charter Academy, and PUC Milagro Charter**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)

3. Review & Approval of Updated Financial Policies and Procedures Manual

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

H. CONSENT ITEMS

1. Approval of Minutes

- **12.08.2022**

2. Approval of Check Registers

3. Approval of PUC Schools CEO Credit Card Log

I. DISCUSSION ITEMS

1. PUC Schools Updates

a. CEO & CAO Update

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

- **Update on the National School Lunch Program**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Rosa Arrington, Director of Food Services (PUC National)/David Jackson, Chief Legal and Operations Officer (PUC National)

- **2022-2023 SY Q2 SSC/ ELAC Report**

Presented by: Gerard Montero, Director of Compliance

2. PUC National Updates

a. CEO Update

Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)

- **Food Services Support**

Presented by: Rosa Arrington, Director of Food Services (PUC National)

- **Facilities Support**

Presented by: Sergio Soto, Director of Facilities (PUC National)

b. Finance Update

- **Review of FY22-23 YTD Financials through 12.31.2022**

- **Balance Sheet, Statement of Revenue and Expenses and Cashflow**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

c. Enrollment Update

Presented by: Pete Frias, Director of Media Communication (PUC National)

J. CLOSED SESSION

1. Conference with Legal Counsel—Existing Litigation

K. ADJOURNMENT

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 call 818-559-7699. We will provide reasonable accommodations upon request.

Upcoming Board Meeting Dates

Thursday, February 9, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023