

AGENDA

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

5:30 PM Thursday, February 9, 2023

Video Conference: <https://us02web.zoom.us/j/89151801210>

Conference Call Number: 1 669 900 6833

Meeting ID: 891 5180 1210

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. BROWN ACT TRAINING

1. Annual Brown Act Training

Presented by: Merrick Wadsworth, Senior Associate (Procopio)

F. ACTION ITEMS

1. Review & Approval of PUC Financial Policies and Procedures Manual Revisions

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

2. Review & Approval of Updated Conflict of Interest Code

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Gerard Montero, Director of Compliance (PUC Schools)/ David Jackson, Chief Legal and Operations Officer (PUC National)

3. Review & Approval of Employee Benefits Renewal Package

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

G. CONSENT ITEMS

1. Approval of Minutes
 - 01.26.2023
2. Approval of Check Registers
3. Approval of PUC Schools CEO Credit Card Log

H. 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)

- **LCAP 2022-2023 and 2023-2024 Updates and Timeline**

Presented by: Gerard Montero, Director of Compliance

2. PUC National Updates

a. CEO Update

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

- **Human Resources Support**

Presented by: Patricia Rios, Chief Human Resources (PUC National)

- **School & College Counseling Support**

Presented by: Nicole Murphy, Director of School & College Counseling Support (PUC National)

b. Finance Update

- **Review of FY22-23 YTD Financials through 01.31.2023**

- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 01.31.2023**

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

I. 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, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023