

AGENDA

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

5:30 PM Thursday, March 9, 2023

Video Conference: <https://us02web.zoom.us/j/85994555535>

Conference Call Number: 1 669 900 6833

Meeting ID: 859 9455 5535

In-Person Meeting Location: 13361 Glenoaks Boulevard, Sylmar, CA 91342

Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia
Monica Monge Garcia via teleconferencing from: 16507 Los Alimos St. Granada Hills, CA 91344

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 & Approval of Updated Education for Foster Youth Policy

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

2. Review & Approval of Updated Education for Homeless Children Policy

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

3. 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)

4. Review & Approval of Agreement with Telepacific for Erate Category 1 Internet Access

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

5. Review & Approval of Agreement with LV Integrated

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Edgar

Chavez, Director of Information Technology (PUC National)

6. Review & Approval of the 2023-2024 PUC Schools Calendar

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

7. Review & Approval of English Learner Advisory Committee (ELAC) SOP

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

8. Review & Approval of School Site Council (SSC) SOP

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

9. Review & Approval of Safety Plan 2022-2023 SY for PUC CALS Middle School and Early College High School, 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)/ Miguel Saenz, Director of School Operations (PUC Schools)/ Sergio Soto, Director of Facilities (PUC National)

F. CONSENT ITEMS

1. Approval of Minutes

- 02.09.2023

2. Approval of Check Registers

3. Approval of PUC Schools CEO Credit Card Log

G. DISCUSSION ITEMS

1. Refinancing of 2012 Bond for PUC Education Complex

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)/ Chip Eady, Of Counsel (Procopio) / John Buck, Charter School Financial Advisor (Buck /financial Advisors, LLC)

2. PUC Schools Updates

a. CEO & CAO Update

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

• **School Improvement Plan for PUC Excel Charter Academy Update**

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

• **LCAP 2023-2024 SY Update**

Presented by: Gerard Montero, Director of Compliance

3. PUC National Updates

a. CEO Update

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

• **Information Technology Support**

Presented by: Edgar Chavez, Director of Information Technology (PUC National)

• **Data and Student Information**

Presented by: Johana Olaya, Director of Data and Student Information (PUC National)

b. Finance Update

- **Review of FY22-23 YTD Financials through 02.28.2023**

- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 02.28.2023**

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

- c. Enrollment Update**

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

H. CLOSED SESSION

1. **Conference with Legal Counsel- Anticipated Litigation. Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case.**

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, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023