

AGENDA

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

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 SHI for Erate Category 2 Wireless Network Upgrades

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 Community Charter Middle, PUC Community Charter Early College High School, and Lakeview Charter Academy

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)

- **LCAP 2023-2024 SY Update**

Presented by: Gerard Montero, Director of Compliance (PUC Schools)

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 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