

## AGENDA

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

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 School Safety Plans (22-23 SY) for: PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High School, PUC Nueva Esperanza Charter Academy, PUC Triumph Charter Academy and PUC Triumph Charter High School**

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 Inspire 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 (PUC Schools)

• **Enrollment Update**

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

**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