

AGENDA

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

5:30 PM Thursday, March 23, 2023

Video Conference: <https://us02web.zoom.us/j/84364019115>

Conference Call Number: 1 669 900 6833

Meeting ID: 843 6401 9115

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

Board Members:

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

Juana Maria Valdivia via teleconferencing from: 18111 Nordhoff St. Northridge, CA 91330

Xavier Reyes via teleconferencing from: 1322 Longwood Ave. Los Angeles, CA 90019

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 Resolution to Notify CharterSAFE of Possible Withdrawal, Effective July 1, 2023**

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

F. CLOSED SESSION

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

G. 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