

## AGENDA

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

5:30 PM Thursday, April 13, 2023

Video Conference: <https://us02web.zoom.us/j/83975414018>

Conference Call Number: 1 669 900 6833

Meeting ID: 839 7541 4018

In-Person Meeting Location: 7330 N. Figueroa St. Los Angeles, CA 90041

#### Board Members:

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

Monica Monge Garcia via teleconferencing from: 7075 Campus Rd. Moorpark, CA 93021

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

*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 Policy for Pregnant and Parenting PUC Students

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Christine Sartiguda, Director of Clinical Counseling (PUC Schools) / Nicole Murphy, Director of School and College Counseling Support (PUC National)

##### 2. Review & Approval of CA High School Minimum Requirements Diploma for Case #2023-01

Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/ Nicole Murphy, Director of School and College Counseling Support (PUC National)

#### F. CONSENT ITEMS

##### 1. Approval of Minutes

- 03.09.2023
- 03.23.2023

##### 2. Approval of Check Registers

##### 3. Approval of PUC Schools CEO Credit Card Log

## **G. 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)

### **2. PUC National Updates**

#### **a. CEO Update**

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

- **Operations and Legal**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)

- **Finance and Accounting**

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

#### **b. Finance Update**

- **Review of FY22-23 YTD Financials through 03.31.2023**

- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 03.31.2023**

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

#### **c. Enrollment Update**

Presented by: Pete Frias, Director of Media Communications (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, May 11, 2023

Thursday, June 8, 2023