

AGENDA

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

5:30 PM Wednesday, May 24, 2023

Video Conference: <https://us02web.zoom.us/j/89927252857>

Conference Call Number: 1 669 900 6833

Meeting ID: 899 2725 2857

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

Board Members:

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

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. PUBLIC HEARING

1. LCAP 2022-2023 Update/LCAP 2023-2024 Plan/FY 23-24 Budget Overview for Parents

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

F. ACTION ITEMS

1. Review & Approval of Copier Lease Agreement with Elitecom

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

2. Review & Approval of Local Wellness Policy

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Rosa Arrington, Director of Food Services (PUC National)

3. Review & Approval of Proposed Salary Scales for the 2023-2024 SY

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

4. Review & Approval of PUC Schools Employee Handbook

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Deputy CEO (PUC National)

5. Review & Approval of Food Services Agreement with Unity Meals

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Rosa Arrington, Director of Food Services (PUC National)

6. Review & Approval of Projectors Purchase from SEHI

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

7. Review & Approval of Ensemble Learning Agreement

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

G. CONSENT ITEMS

1. Approval of Minutes

- **04.13.2023**

2. Approval of Check Registers

3. Approval of PUC Schools CEO Credit Card Log

H. 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)

b. Update on ADA Compliance Certification Form and Self-Evaluation and Transition Plan

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)/Miguel Seanz, Director of School Operations (PUC Schools)

2. PUC National Updates

a. CEO Update

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

• **Health Compliance**

Presented by: Karren Jackson, R.N., Health Compliance Manager (PUC National)

• **Media Communications**

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

b. Finance Update

• **Review of FY22-23 YTD Financials through 04.30.2023**

• **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 04.30.2023**

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

c. Enrollment Update

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

I. CLOSED SESSION

Public Employee Performance Evaluation (Gov. Code § 54957)

Title: Chief Executive Officer

J. 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, June 8, 2023