

## AGENDA

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

5:30 PM Thursday, June 8, 2023

**Video Conference:** <https://us02web.zoom.us/j/88120429419>

**Conference Call Number:** 1 669 900 6833

**Meeting ID:** 881 2042 9419

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

#### **Board Members:**

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia  
Xavier Reyes via teleconferencing from: 1322 Longwood Ave. Los Angeles, CA 90019  
Martin Nava via teleconferencing from: 555 N. Broadway Unit B103. Los Angeles, CA 90012

*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**

#### **F. ACTION ITEMS**

##### **1. Board Election**

Presented by: Juana Maria Valdivia, Board Chair

##### **2. Review & Approval of Insurance Coverage Carrier for 23-24 School Year**

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

##### **3. Review & Approval of the FY22-23 LAUSD Oversight Reports**

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

##### **4. Review & Approval of FY23-24 Governing Board Meeting Dates**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)

##### **5. Review & Approval of Classified 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)

**6. Review & Approval of LCAP 2022-2023 UPDATE & LCAP 2023-2024 PLAN Budget Overview for Parents (BOP) & Action Tables for: PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High, PUC Nueva Esperanza Charter Academy, & PUC Triumph Charter Academy & PUC Triumph Charter High**

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

**7. Review & Approval of FY23-24 Preliminary Budget**

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

**8. Review & Approval of Declaration of Need Forms for 23-24 SY**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Patricia Rios, Chief Human Resources Officer (PUC National)

**9. Review & Approval of Local Indicator Self-Scoring Tools 2021-22 for: PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High, PUC Nueva Esperanza Charter Academy, & PUC Triumph Charter Academy & PUC Triumph Charter High**

Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)

**10. Review & Approval of Renewal Agreement with Quest Therapy Group, LLC.**

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

**G. CONSENT ITEMS**

**1. Approval of Minutes**

- **05.24.2023**

**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. School Advisory Council (SSC) and English Learner Advisory Committee (ELAC) Q3 Meeting Updates.**

Presented by: Gerard Montero, Director of Compliance (PUC Schools), Ms. Monica Wagner, PUC Nueva Esperanza Charter Academy, and Ms. Jennifer Dobson and Ms. Mariesa Earl, PUC Triumph Charter Academy and PUC Triumph Charter High School

**2. PUC National Updates**

**a. CEO Update**

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

**b. Finance Update**

- **Review of FY22-23 YTD Financials through 05.31.2023**

- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 05.31.2023**

Presented by: Lisa Tovar, Chief Financial Officer (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.