

AGENDA

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

5:30 PM Monday, June 12, 2023

Video Conference: <https://us02web.zoom.us/j/87095063999>

Conference Call Number: 1 669 900 6833

Meeting ID: 870 9506 3999

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

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
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. DISCUSSION ITEM

1. Informational Briefing on the Final Structure of 2023 Bond Transaction

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)/ Chip Eady, Of Counsel (Procopio)/ John Buck, Charter School Financial Advisor (Buck / Financial Advisors, LLC.)

F. Action Items

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

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)/ Lisa Tovar, Chief Financial Officer (PUC National)

2. Review & Approval of Amendment to Agreement with Quest Therapy Group, LLC.

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)/ Lisa Tovar, Chief Financial Officer (PUC National)

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, July 13, 2023

Thursday, August 10, 2023

Thursday, September 14, 2023

Thursday, October 12, 2023

Thursday, November 09, 2023

Thursday, December 07, 2023

Thursday, January 11, 2024

Thursday, February 08, 2024

Thursday, March 14, 2024

Thursday, April 11, 2024

Thursday, May 16, 2024

Thursday, June 06, 2024