

## AGENDA

### NOTICE OF ADJOURNED REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LOS ANGELES (PUC-LA)

5:30 PM Wednesday, July 19, 2023

**Video Conference:** <https://us02web.zoom.us/j/85744670036>

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

**Meeting ID:** 857 4467 0036

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

#### **Board Members:**

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

Juana Maria Valdivia via teleconferencing from: 13772 Mercer St. Pacoima, CA 91331

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 PUC Discipline Foundation Policy**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Francisco Prieto, Director of Behavior Intervention (PUC Schools)

##### **2. Review & Approval of Student Searches and Seizures Policy**

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

##### **3. Review & Approval of Updated Salary Scales for PUC Schools Directors, Coordinators, and Academic Coaches**

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

##### **4. Review & Approval of Bonus for Teachers in High Needs Areas**

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

**5. Review & Approval of LACOE Certification of Signatures for Electronic Funds Distribution**

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

**6. Review & Approval of Amazon Orders Totaling over \$50K for 23-24 SY**

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

**7. Review & Approval of Amendment to Agreement with Scoot Education**

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

**8. Review & Approval of Agreement with The Aptus Group, Inc.**

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

**9. Review & Approval of Agreement with Larson Communications**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Pete Frias, Director of Media Communications (PUC National)/Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)/David Jackson, Chief Legal and Operations Officer (PUC National)

**10. Review & Approval of Agreement with Think Together**

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

**11. Review & Approval of Agreement with ARC Home Improvement**

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

**12. Review & Approval of Agreement with Southwinds Transportation for PUC eCALS**

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

**G. CONSENT ITEMS**

**1. Approval of Minutes**

- 06.08.2023
- 06.12.2023

**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)

**2. PUC National Updates**

**a. CEO Update**

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

● **Outcomes for 2023 PUC HS Graduates and PUC Alumni Network**

Presented by: Nicole Murphy, Director of School and College Counseling Support (PUC National)

**b. Finance Update**

- **Review of FY22-23 YTD Financials through 06.30.2023**

- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 06.30.2023**
- **Preliminary Unaudited Actuals Review**

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

**c. Enrollment Update**

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

## **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, 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