

AGENDA

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

6:30 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 Agreement with Total Education Solutions

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Meredith Mcolvin, Director of Inclusion and SPED (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)

2. Review & Approval of Agreement with Comprehensive Therapy Associates

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Meredith Mcolvin, Director of Inclusion and SPED (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)

F. 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