

AGENDA

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

5:30 PM Thursday, August 10, 2023

Video Conference: <https://us02web.zoom.us/j/83805881798>

Conference Call Number: 1 669 900 6833

Meeting ID: 838 0588 1798

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

Monica Monge Garcia via teleconferencing from: 7075 Campus Dr. Moorpark, CA 93021

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. Board Elections

Presented by: Juana Maria Valdivia, Board Chair

2. Review & Approval of Amendment to Food Service Agreement with Unity Meals

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

3. Review & Approval of FY 23-24 Consolidated Application for Title Funding

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

4. Review & Approval of FY 22-23 LAUSD Unaudited Actuals

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

G. CONSENT ITEMS

1. Approval of Minutes

- 07.19.2023

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)

- **2023-2024 General Compliance Timeline**

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

2. PUC National Updates

a. CEO Update

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

b. Finance Update

- **Review of FY23-24 YTD Financials through 07.31.2023**
- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 07.31.2023**
- **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, 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