

AGENDA

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

5:30 PM Thursday, September 14, 2023

Video Conference: <https://us02web.zoom.us/j/86467914021>

Conference Call Number: 1 669 900 6833

Meeting ID: 864 6791 4021

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

Board Members:

Juana Maria Valdivia, Xavier Reyes, Antonio Pizano, Monica Monge Garcia, Sarah Grams, Anna Elizabeth Flores

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 . CONSENT ITEMS

1. Approval of Minutes
 - 08.10.2023
2. Approval of Check Registers
3. Approval of PUC Schools CEO Credit Card Log

F. 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)
 - b. Finance Update

- **Review of FY22-23 YTD Financials through 08.31.2023**
- **Balance Sheet, Statement of Revenue and Expenses and Cash Flow 08.31.2023**

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

c. Enrollment Update

Presented by: Pete Frias, Director of Media Communications (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, 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