

AGENDA

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

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. ACTION ITEMS

1. Review & Approval of Agreement with PowerSchool Group LLC

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Nicole Murphy, Director of School & College Counseling (PUC National)

2. Review & Approval of Agreement with Savvas Learning Company LLC

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

F. CONSENT ITEMS

1. Approval of Minutes

- 08.10.2023

2. Approval of Check Registers

3. Approval of PUC Schools CEO Credit Card Log

G. 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)

H. 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