

AGENDA

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

6:30 PM Wednesday, October 23, 2019
7330 N. Figueroa Street, Los Angeles, CA 90041

Board Members: Juana Maria Valdivia, Angelica Brody, Martin Nava, Xavier Reyes, Antonio Pizano

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. Approval of previous board meeting minutes
 - 09/18/19
 - 09/22/19
 - 2. Review and Approval of FY19-20 October Revised Budget – **Lisa Tovar**
 - 3. Review of YTD Actuals through 09/30/19- **Lisa Tovar**
 - Statement of Revenue and Expenses, Balance Sheet and Cash flow
- F. **Consent Items**
 - 1. Approval of contract with David Moss & Associates – **David Jackson**
 - 2. Approval of Check Registers – **Lisa Tovar**
 - 3. Approval of Superintendent Credit Card log –**Lisa Tovar**
 - 4. Approval of line of credit for Hertz Credit Line and Corporate Discount Program- **Lisa Tovar**
- G. **Discussion Items**
 - 1. Review and discussion of CA School Dashboard Local Indicators Self-Evaluation results for PUC Excel Charter Academy, PUC Milagro Charter School, PUC CALS MS & Early College High and PUC eCALS – **Gerard Montero**
 - 2. Review student survey results regarding the breakfast and lunch program – **Concepcion Rivas/Rosa Arrington**
 - 3. Superintendent Report – **Concepcion Rivas**
 - 4. PUC National Update – **Jacqueline Elliot**
 - Review of Performance Dashboard- **Johana Olaya**
 - 5. Finance Report – **Lisa Tovar**
 - Review of YTD Actuals through 09/30/19
 - 1. Statement of Revenue and Expenses, Balance Sheet and Cash flow
- H. Adjournment

Future Board Meeting Dates:
Wednesday, November 20, 2019

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 contact Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.