

AGENDA

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

6:30 PM Wednesday, March 25, 2020

Conference Call in Number: (818) 276-2075 Pin: 128120

Board Members: Juana Maria Valdivia, 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. Brown Act Training – Procopio – Greg Moser (6:45 pm – 7:45 pm)
- F. **Action Items**
 1. Approval of contract renewal with Better 4 You Meals -**Rosa Arrington/Concepcion Rivas**
 2. Approval of copier lease agreement with Document Systems -**David Jackson**
 3. Approval of City National Line of Credit -**Lisa Tovar**
- G. **Consent Items**
 1. Approval of previous board meeting minutes
 - 02/19/20
 - 03/16/20
 2. Approval of Check Registers
 3. Approval of Superintendent Credit Card Log
- H. **Discussion Items**
 1. PUC National Update-**Jacqueline Elliot**
 2. Superintendent Update-**Concepcion Rivas**
 - 2019-20 LCAP update -**Gerard Montero**
 - 3 year LCAP Plan development update -**Gerard Montero**
 3. Finance Update – **Lisa Tovar**
 - Review of Year-to-Date Financials 02.29.20
Balance Sheet, Statement of Revenue and Expenses and Cashflow
- I. Adjournment

Future Board Meeting Dates:

Wednesday, April 22, 2020

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.