

AGENDA

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

6:30 PM Wednesday, August 12, 2020

Video Conference: <https://zoom.us/j/92995026918?pwd=TFFzdZmZm85d0lFUetLQjljRFJYUT09>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 929 9502 6918

Password: 094222

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. **Action Items**
 - 1. Approval of contract for Cross Country Education- **Malena Otero/David Jackson**
 - 2. Approval of contract with Total Education Solutions- **Concepcion Rivas/David Jackson**
 - 3. Review and approval of FY20-21 Spring Release Consolidated Application-**Lisa Tovar**
 - 4. Review and approval of FY20-21 Phase II Revised budgets- **Lisa Tovar**
 - 5. Review and approval of FY19-20 Unaudited Actuals- **Lisa Tovar**
 - 6. Approval of the Aptus Group-**Concepcion Rivas/David Jackson**
 - 7. Approval of Resolution 20-0812-001 to submit Charter Renewal application for PUC Early College Academy for Leaders and Scholars (PUC ECALS) -**Gerard Montero/Concepcion Rivas**
 - 8. Approval of Resolution 20-0812-003 to submit Charter Renewal application for PUC Excel Charter Academy-**Gerard Montero/Concepcion Rivas**
 - 9. Approval of the Improvement Plan for PUC EXCEL Charter Academy – **Concepcion Rivas**
- F. **Consent Items**
 - 1. Approval of minutes
 - 06.15.20
 - 07.13.20
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
- G. **Discussion Items**
 - 1. PUC National Update – **Jacqueline Elliot**
 - 2. Superintendent Update – **Concepcion Rivas**
 - LCAP Update – **Gerard Montero**
- H. Adjournment

Future Board Meeting Dates:

Wednesday, July 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.