

AGENDA

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

6:30 PM Monday, September 28, 2020

Video Conference: <https://zoom.us/j/98326240476?pwd=QTR1MFdBNE5QUUpxaTUrczdLdHNUZz09>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 983 2624 0476

Password: 472775

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. Election of new board member-**Juana Maria Valdivia**
- F. Consent Items
 - 1. Approval of minutes
 - 08.12.20
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
- G. Discussion Items
 - 1. Finance Update-**Lisa Tovar**
 - Review of Year-to-Date Financials 05.31.20
Balance Sheet, Statement of Revenue and Expenses and Cashflow
 - 2. PUC National Update – **Jacqueline Elliot**
 - 3. Superintendent Update – **Concepcion Rivas**
 - *Stakeholder feedback and discussion for Learning Continuity and Attendance Plan for:*
 - 1. PUC Excel Charter Academy
 - 2. PUC Milagro Charter School
 - 3. PUC CALS Middle & PUC CALS High School
 - 4. PUC eCALs
- H. Closed Session
 - 1. Public Employee Performance Evaluation (Gov. Code section 54957)
Title: Superintendent Evaluation
- I. Reconvene
- J. Adjournment

Future Board Meeting Dates:
Tuesday, September 29, 2020
Wednesday, October 21, 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.