

AGENDA

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

6:30 PM Wednesday, February 24, 2021

Video Conference: <https://us02web.zoom.us/j/86166851369>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 861 6685 1369

Board Members:

Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

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 Revised Nepotism Policy**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)

2. **Approval of Contract Renewal with Better 4 You Meals**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)/Rosa Arrington, Food Services Operations Manager (PUC National)/ Concepción Rivas, Chief Executive Officer (PUC Schools)

3. **Review and Approval FY20-21 LAUSD 2nd Interim Financials**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

4. **Approval of Lease Renewal for Property Located at 1855 N. Main St., Los Angeles, CA**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)/Sergio Soto, Director of Facilities (PUC National)/Concepcion Rivas, Chief Executive Officer (PUC Schools)

F. CONSENT ITEMS

1. **Approval of Minutes**

- 01.20.21

2. **Approval of Check Registers**

3. **Approval of PUC Schools CEO Credit Card Log**

G. DISCUSSION ITEMS

1. PUC Schools CEO & CAO Update

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

2. PUC Schools COVID 19 Containment, Response, & Control Plan [Required for Reopening Schools]

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

3. 2021-2024 LCAP Development Update

Presented by: Gerard Montero, Director of Compliance (PUC Schools)

4. Finance Update

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

- Review of Year-to-Date Financials 01.31.2021
 - Balance Sheet, Statement of Revenue and Expenses and Cashflow

5. PUC National Update

Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)

6. CDE Local Agency Procurement Review Update

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)/Rosa Arrington, Food Services Operations Manager (PUC National)

7. Student Enrollment Update

Presented by: Pete Frias, Director of Media Communications (PUC National)

H. CLOSED SESSION

1. Consideration of threats to security and response (Gov. Code sections 54957, 54956.95)

I. RECONVENE

J. ADJOURNMENT

Future Board Meeting Dates:

Wednesday, March 17, 2021

Wednesday, April 21, 2021

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 attempt to make arrangements for your participation.