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

6:30 PM Wednesday, April 21, 2021

Video Conference: https://us02web.zoom.us/j/83634340641

Conference Call Number: 1 669 900 6833 US
Meeting ID: 836 3434 0641

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. Review and Approval of 3-Year Audit Contract Renewal
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
   2. Review and Approval of 2021-2022 School Year Calendar
      Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

F. CONSENT ITEMS
   1. Approval of Minutes
      • 03.24.21
      • 04.02.21
   2. Approval of Check Registers
   3. Approval of PUC Schools CEO Credit Card Log

G. DISCUSSION ITEMS
   1. PUC Schools Updates
      a. CEO & CAO Update
         Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)
      b. 2021-2024 LCAP Development Update
         Presented by: Gerard Montero, Director of Compliance (PUC Schools)
      c. Board Membership
         Presented by: Juana Maria Valdivia, Board Chair
2. **PUC National Updates**
   a. **CEO Update**  
      Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)
   b. **Finance Update**  
      - Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements  
        YTD through 3.31.2021  
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
   c. **College Access Update – PUC Career Convos Webinar Series & Senior Send-Off Series**  
      Presented by: Nicole Murphy, Director of School & College Counseling Support (PUC National)
   d. **Student Enrollment Update**  
      Presented by: Pete Frias, Director of Media Communications (PUC National)

H. **ADJOURNMENT**

**Future Board Meeting Dates:**
- Wednesday, May 19, 2021
- Wednesday, June 23, 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.