

AGENDA

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

6:30 PM Wednesday, May 19, 2021

Video Conference: <https://us02web.zoom.us/j/86425257504>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 864 2525 7504

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. DISCUSSION ITEM

1. **Overview and Update: LCAP 2019/2020-21 Learning Continuity and Attendance Plan (LCP)/2020-21 Budget Overview for Parents (BOP) Drafts for PUC CALS Middle School and Early College High, PUC Early College Academy for Leaders and Schools (ECALS), PUC Excel Charter Academy, and PUC Milagro Charter /LCAP 2021-2024 3-Year Plan (*Documents to be accessible at <https://www.pucschools.org/lcap/>*)**

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

F. PUBLIC HEARING

1. **LCAP 2019/2020-21 Learning Continuity and Attendance Plan (LCP)/2020-21 Budget Overview for Parents (BOP) Drafts for PUC CALS Middle School and Early College High, PUC Early College Academy for Leaders and Schools (ECALS), PUC Excel Charter Academy, and PUC Milagro Charter /LCAP 2021-2024 3-Year Plan**

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

G. ACTION ITEMS

1. **Review and approval of student/staff technology purchases from Software House International**

Presented by: Edgar Chavez, Director of Information Technology (PUC National), David Jackson, Chief Legal and Operations Officer (PUC National)

2. **Discuss and approve line of credit from City National Bank**

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

3. Review and approval of the Expanded Learning Opportunities (ELO) Grant for: PUC CALS Middle School and Early College High, PUC Early College Academy for Leaders and Schools (ECALS), PUC Excel Charter Academy, and PUC Milagro Charter

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

H. CONSENT ITEMS

- 1. Approval of Minutes**
 - 04.21.21
- 2. Approval of Check Registers**
- 3. Approval of PUC Schools CEO Credit Card Log**

I. DISCUSSION ITEMS

1. PUC Schools Updates

a. CEO & CAO Update

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

2. PUC National Updates

a. CEO Update

- Legislative 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 4.30.2021

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

c. Student Enrollment Update

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

J. ADJOURNMENT

Future Board Meeting Date:

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.