

## AGENDA

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

6:30 PM Wednesday, July 21, 2021

Video Conference: <https://us02web.zoom.us/j/85225278113>

Conference Call Number: 1 669 900 6833

Meeting ID: 852 2527 8113

#### 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 revised Financial Policies and Procedures Manual

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)/Lisa Tovar, Chief Financial Officer (PUC National)

##### 2. Review and approval of ESSER III: LEA Plan for Safe Return to In-Person Instruction and Continuity of Services for 2021-2022

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

##### 3. Review and approval of Independent Study Policy

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

##### 4. Review and approval of Conflict of Interest Code

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

##### 5. Review and approval of 2021-22 Consolidated Application for Funding

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

##### 6. Board Elections

Presented by: Martin Nava, Board Vice President

#### F. CONSENT ITEMS

##### 1. Approval of Minutes

- 06.30.21

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

### **2. PUC National Updates**

#### **a. Finance Update**

- Review of Preliminary Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 6.30.2021

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

#### **b. Student Enrollment Update**

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

## **H. ADJOURNMENT**

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.