

AGENDA

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

6:30 PM Wednesday, August 11, 2021

Video Conference: <https://us02web.zoom.us/j/87214701827>

Conference Call Number: 1 669 900 6833

Meeting ID: 872 1470 1827

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 FY20-21 Unaudited Actuals Report (Submission to LAUSD)**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)
2. **Review and Approval of Edgenuity, Inc. Agreement**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officers (PUC Schools)
3. **Review and Approval of Declaration of Need Forms**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)
4. **Review and Approval of Harbor Maintenance Contract Renewal [for PUC Excel Charter Academy]**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)
5. **Review and Approval of LAB-AIDS, Inc. Purchase**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)

F. CONSENT ITEMS

1. **Approval of Minutes**
 - 07.21.21
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)

b. LCAP Update

- LCAP Timeline for 2021-2022 SY

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

c. STRS Audit

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)

2. PUC National Updates

a. CEO Update

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

b. Finance Update

- FY2021-2022 45-Day Budget Revision Update

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

c. 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.

Future Board Meeting Dates:

September 8, 2021

October 27, 2021

November 10, 2021

December 8, 2021

January 26, 2022

February 9, 2022

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022