

AGENDA

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

6:30 PM Wednesday, October 27, 2021

Video Conference: <https://us02web.zoom.us/j/86972646329>

Conference Call Number: 1 669 900 6833

Meeting ID: 869 7264 6329

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 City National Business Credit Card

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

2. Review and Approval of Fulgent Therapeutics LLC Laboratory Services Agreement

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

3. Review and Approval of the ESSER III Expenditure Plan 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: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

4. Review and Approval of PUC CALS Middle School and Early College High 2021-2022 LCAP Plan Revision Per LAUSD Notice of Concern

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

F. CONSENT ITEMS

1. Approval of Minutes

- 09.08.21
- 10.07.21

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. Food Program Discussion

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

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 8.31.2021

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:

November 10, 2021

December 8, 2021

January 26, 2022

February 9, 2022

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022