

AGENDA

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

5:00 PM Wednesday, December 15, 2021

Video Conference: <https://us02web.zoom.us/j/82081718273>

Conference Call Number: 1 669 900 6833

Meeting ID: 820 8171 8273

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. Board Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act

Presented by: Juana Maria Valdivia, Board President

2. Review and Approval of the Educator Effectiveness Block Grant Plan

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

3. Review and Approval of Compliance Monitoring and Certification of Board Compliance Review 2020-2021 form for: PUC CALS Middle School and Early College High, PUC Early College Academy for Leaders and Scholars (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)

F. CONSENT ITEMS

- 1. Approval of Minutes**
 - 11.10.21
- 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 Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 11.30.2021

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
 - b. Student Enrollment Update**

Presented by: Pete Frias, Director of Media Communications (PUC National)
 - c. Cyberattack Closure Summary**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)
 - d. STRS Audit Summary**

Presented by: Malena Otero, Chief of Human Resources (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:

January 26, 2022

February 9, 2022

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022