

AGENDA

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

6:30 PM Wednesday, January 26, 2022

Video Conference: <https://us02web.zoom.us/j/82374303126>

Conference Call Number: 1 669 900 6833

Meeting ID: 823 7430 3126

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 SARC (School Accountability Report Card) SY2019-20 submission 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**
 - 12.15.21
2. **Approval of Check Registers**
3. **Approval of PUC Schools CEO Credit Card Log**

G. DISCUSSION ITEMS

1. Review of FY20-21 Audit (Draft)

Presented by: Brenda Brock (Baker Tilly US LLP)/Lisa Tovar, Chief Financial Officer (PUC National)

2. PUC Schools Updates

a. CEO & CAO Update

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

3. PUC National Updates

a. Finance Update

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 12.31.2021

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

b. Student Enrollment Update

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

H. CLOSED SESSION

1. Potential Litigation per Gov. Code Section 54956.9(d)(4) - 1 Case

2. Public Employee Performance Evaluation per Gov. Code Section 54957

Title: CEO Evaluation

I. RECONVENE

J. 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:

February 9, 2022

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022