AGENDA

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

6:30 PM Wednesday, March 30, 2022

Video Conference: https://us02web.zoom.us/j/85099635833

Conference Call Number: 1 669 900 6833
Meeting ID: 850 9963 5833

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: Martin Nava, Board Vice President

F. BROWN ACT TRAINING
   1. Annual Brown Act Training
      Presented by: Merrick Wadsworth, Senior Associate (Procopio)

G. DISCUSSION ITEM
   1. Update on Progress of 2012 Bond Refinancing
      Presented by: John Buck (Buck Financial Advisors, LLC)

H. ACTION ITEMS
   1. Engagement of RBC Capital Markets, LLC, as Underwriter of Bonds to Refund Outstanding Bonds Issued in 2012, on Terms to be Negotiated and Considered by the Board at a Subsequent Meeting
      Presented by: Chip Eady, Of Counsel (Procopio)
   2. Review & Approval of 2022-2023 School Calendar
      Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)
   3. Review & Approval of A-G Completion Improvement Grant Plan
      Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools), Lisa Tovar, Chief Financial Officer), Nicole Murphy, Director of School & College Counseling Support
I. CONSENT ITEMS
   1. Approval of Minutes
      • 01.26.22
      • 02.09.22
      • 02.21.22
      • 03.30.22
   2. Approval of Check Registers
   3. Approval of PUC Schools CEO Credit Card Log

J. DISCUSSION ITEMS
   1. PUC Schools Updates
      a. CEO & CAO Update
         • Update on PUC Schools Student & Family Supports [Mental Health, Student Subgroups, & Parent Engagement]
           Presented by: Dr. Meredith McOlvin, Director of Inclusion & SPED (PUC Schools), Dr. Christine Sartiaguda, Director of Clinical Counseling (PUC Schools), & Zenzontl Kuauhtzin, Director of Student & Parent Engagement (PUC Schools)
         • Update on LCAP Timeline for 2022-23 SY
           Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools), Gerard Montero, Director of Compliance (PUC Schools), Veronica Alonzo, Chief Academic Officer (PUC Schools), Lisa Tovar, Chief Financial Officer (PUC National)
         • Update On School Budget Timeline & Budget Assumptions for 2022-23 SY
           Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools), Veronica Alonzo, Chief Academic Officer (PUC Schools), Lisa Tovar, Chief Financial Officer (PUC National), & Malena Otero, Chief of Human Resources (PUC National)
   2. PUC National Updates
      a. Finance Update
         • Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 2.28.2022
         • Update on FY20-21 Audit Submission
           Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

K. ADJOURNMENT

Future Board Meeting Dates:
April 27, 2022
May 25, 2022
June 29, 2022

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 provide reasonable accommodations upon request.