

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 Kuuhtzin, 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

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.

Future Board Meeting Dates:

April 27, 2022

May 25, 2022

June 29, 2022