

AGENDA

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

6:30 PM Wednesday, April 27, 2022

Video Conference: <https://us02web.zoom.us/j/82036052481>

Conference Call Number: 1 669 900 6833

Meeting ID: 820 3605 2481

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. DISCUSSION ITEM

1. Update on Progress of 2012 Bond Refinancing

Presented by: John Buck (Buck Financial Advisors, LLC)

F. PUBLIC HEARING

1. LCAP 2020-2021 Update/LCAP 2022-2023 Plan/FY22-23 Budget Overview for Parents

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

G. 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 Chair

2. Creation of an Adhoc Committee to Recommend CEO Compensation & Employee Bonus Structure

Presented by: Juana Maria Valdivia, Board Chair

3. Review & Approval of A-G Grant Improvement Plan

Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)/Nicole Murphy, Director of School & College Counseling Support (PUC National)

4. Review & Approval of Amended and Restated PUC National Administrative Services Agreement

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

5. Review & Approval of Food Services Vendor Selection for the 2022-23 School Year

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

6. Review & Approval of Salary Scales for Certificated & Classified Personnel for 2022-23 School Year

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)

7. Review & Approval of Retroactive Pay for Inclusion Assistants & Teacher Assistants for 2021-22 School Year, Effective January 1, 2022

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)

H. CONSENT ITEMS

1. Approval of Minutes

- 03.14.22
- 03.30.22

2. Approval of Check Registers

3. Approval of PUC Schools CEO Credit Card Log

I. DISCUSSION ITEMS

1. PUC Schools Updates

a. CEO & CAO Update

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

- Review of FY22-23 Preliminary Budget

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

- School Advisory Council (SAC) and English Learner Advisory Committee (ELAC) Q3 Meeting Updates

Presented by: Gerard Montero, Director of Compliance (PUC Schools)

2. PUC National Updates

a. Finance Update

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 3.31.2022

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

b. Student Enrollment Update

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

J. CLOSED SESSION

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

Title: CEO Evaluation

K. RECONVENE

L. 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:

May 25, 2022

June 29, 2022