

## AGENDA

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

6:30 PM Wednesday, May 25, 2022

Video Conference: <https://us02web.zoom.us/j/88920200739>

Conference Call Number: 1 669 900 6833

Meeting ID: 889 2020 0739

#### 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. 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. Review & Approval to contract GIGAS to Conduct PUC National Service Assessment

Presented by: Juana Maria Valdivia, Board Chair

##### 3. Review & Approval of School Budgets for 2022-2023 School Year

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

##### 4. Review & Approval of Employee Covid-19 Vaccination Policy

Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)

##### 5. Review & Approval of Premier Educational Staffing Contract

Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)/Malena Otero, Chief of Human Resources (PUC National)

**6. Review & Approval of Food Service Management Company Contract**

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)

**7. Review & Approval of LCAP 2021-22 Supplement to the Annual Update & LCAP 2022-2023 & Budget Overview for Parents (BOP) & Action Tables for: PUC CALS Middle School & 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)/Lisa Tovar, Chief Financial Officer (PUC National)

**8. Review & Approval of Local Indicator Self-Scoring Tools 2021-22 for: PUC CALS Middle School & Early College High, PUC Early College Academy for Leaders and Scholars (ECALS), PUC Excel Charter Academy, and PUC Milagro Charter**

Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)

**9. Consideration of Adoption of "RESOLUTIONS OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES LOS ANGELES APPROVING AND AUTHORIZING REFINANCING AND REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND PLAN OF FINANCE IN CONNECTION WITH THE CALIFORNIA SCHOOL FINANCE AUTHORITY CHARTER SCHOOL REFUNDING REVENUE BONDS (PARTNERSHIPS TO UPLIFT COMMUNITIES PROJECT), SERIES 2022A AND SERIES 2022B (TAXABLE), AND CERTAIN OTHER ACTIONS RELATED THERETO**

Presented by: Chip Eady, Of Counsel (Procopio)

**G. CONSENT ITEMS**

1. **Approval of Minutes**
  - 04.27.22 (Regular & Special)
  - 05.10.22
2. **Approval of Check Registers**
3. **Approval of PUC Schools CEO Credit Card Log**

**H. 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 & Discussion of LCAP Federal Addendums

Presented by: Concepcion 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)

**2. PUC National Updates**

**a. Finance Update**

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 4.30.2022

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

**b. Student Enrollment Update**

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

**I. 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:**

June 29, 2022