

AGENDA

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

5:30 PM Thursday, August 11, 2022

Video Conference: <https://us02web.zoom.us/j/86176821959>

Conference Call Number: 1 669 900 6833

Meeting ID: 861 7682 1959

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. Review & Approval of Contract with Comprehensive Therapy Associates

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Dr. Meredith McOlvin, Director of Inclusion & SPED (PUC Schools)

2. Review & Approval of Contract with Total Education Solutions

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Dr. Meredith McOlvin, Director of Inclusion & SPED (PUC Schools)

3. Review & Approval of Williams Instructional Materials List

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)

4. Review & Approval of Submission of FY21-22 Unaudited Actuals to LAUSD

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

5. Review & Approval of Amazon Orders Totaling over \$50K for FY22-23SY

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

6. Review & Approval of Opening of Fundraising Bank Account at CNB

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

7. Review & Approval of FY22-23 Consolidated Application

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

8. Review & Approval of CNB Bank Account

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

9. Review & Approval of Projector Upgrades [PUC CALS Early College High School, PUC Excel Charter Academy, PUC Milagro Charter School]

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Edgar Chavez, Director of Information Technology (PUC National)

10. Review & Approval of Contract with Southwinds Transportation [PUC Early College Academy for Leaders & Scholars (eCALS)]

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

F. CONSENT ITEMS

1. Approval of Minutes

- 06.30.22 (Special)
- 07.28.22 (Special)

2. Approval of Check Registers

3. Approval of PUC Schools CEO Credit Card Log

G. 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 & Update for LCAP Federal Addendums
- 2021-2022 Quarter 4 SSC/ELAC Report
- 2022-2023 General Compliance Timeline

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

2. PUC National Updates

a. CEO Update

Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)

b. Finance Update

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

c. Enrollment Update

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

H. CLOSED SESSION

1. Public Employee Performance Evaluation (Gov. Code section § 54957)

Title: Chief Executive Officer

I. RECONVENE

J. OPEN SESSION

1. Approval of Chief Executive Officer Employment Agreement

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.

Upcoming Board Meeting Dates

Thursday, September 8, 2022

Thursday, October 13, 2022

Thursday, November 10, 2022

Thursday, December 8, 2022

Thursday, January 12, 2023

Thursday, February 9, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023