

AGENDA

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

5:30 PM Thursday, September 8, 2022

Video Conference: <https://us02web.zoom.us/j/87636779999>

Conference Call Number: 1 669 900 6833

Meeting ID: 876 3677 9999

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: Juana Maria Valdivia, Board Chair
- 2. Review & Approval of Contract with Scoot Education, Inc.**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Deputy Chief Executive Officer (PUC National)
- 3. Review & Approval of Updated Uniform Complaint Procedures**
Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)
- 4. Review & Approval of Declaration of Need Forms for 22-23 SY**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Deputy Chief Executive Officer (PUC National)
- 5. Review & Approval of Student Laptop Replacements for 22-23 SY [PUC CALS Middle School & Early College High, PUC Early College Academy for Leaders and Scholars (ECALS), PUC Excel Charter Academy]**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Edgar Chavez, Director of Information Technology (PUC National)
- 6. Approval of CEO Employment Agreement**
Presented by: Juana Maria Valdivia, Board Chair
- 7. Approval of Employee Lease Agreement**
Presented by: Juana Maria Valdivia, Board Chair

F. CONSENT ITEMS

1. **Approval of Minutes**
 - 08.11.22
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)

- School Presentations [PUC CALS Charter Middle School, PUC Excel Charter Academy, PUC Inspire Charter Academy]
- School Success Plans 2022-23 SY
- ASES-Expanded Learning Update

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

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 7.31.2022

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

c. Enrollment Update

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

H. 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, 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