

AGENDA

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

5:30 PM Thursday, December 8, 2022

Video Conference: <https://us02web.zoom.us/j/83335378335>

Conference Call Number: 1 669 900 6833

Meeting ID: 833 3537 8335

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 FY21-22 Audited Financials**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)
3. **Review & Approval of Compliance Monitoring and Certification of Board Compliance Review 2022-2023 Form [PUC CALS Middle School and 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)

F. CONSENT ITEMS

1. **Approval of Minutes**
 - 11.10.22
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: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

- **Update on the National School Lunch Program**

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

2. PUC National Updates

a. CEO Update

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

- **Food Services Support**

Presented by: Rosa Arrington, Food Service Operations Manager (PUC National)

- **Facilities Support**

Presented by: Sergio Soto, Director of Facilities (PUC National)

b. 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, January 12, 2023

Thursday, February 9, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023