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

5:15 PM Friday, June 11, 2021

Video Conference: https://us02web.zoom.us/j/87057231245

Conference Call Number: 1 669 900 6833 US
Meeting ID: 870 5723 1245

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 and approval of the establishment of a line of credit with City National Bank
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
   2. Review and approval of amended Administrative School Services Agreement with PUC National
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)
   3. Review and approval of contract with CharterSafe for 2021-2022 school year
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Lisa Tovar, Chief Financial Officer (PUC National)
   4. Review and approval of contract with Total Education Solutions (TES) for 2021-2022 school year
      Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)
   5. Review and approval of school budgets for 2021-2022 school year
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
   6. Review and approval of LCAP 2019-20/LCP 2020-21 Update/LCAP 2021-2022 Plan/Budget Overview for Parents (BOP) for: PUC CALS Middle School and Early College High, PUC Early College Academy for Leaders and Schools (ECALS), PUC Excel Charter Academy, and PUC Milagro Charter
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director Compliance (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)
7. Review and approval of Local Indicator Self-Scoring Tools for: PUC CALS Middle School and Early College High, PUC Early College Academy for Leaders and Schools (ECALS), PUC Excel Charter Academy, and PUC Milagro Charter

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

F. ADJOURNMENT

Future Board Meeting Date:
Wednesday, June 23, 2021

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 attempt to make arrangements for your participation.