

## AGENDA

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

5:30 PM Thursday, October 7, 2021

Video Conference: <https://us02web.zoom.us/j/84294254440>

Conference Call Number: 1 669 900 6833

Meeting ID: 842 9425 4440

#### 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 President

**2. Review and Approval of Updated Independent Study Policy**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal & Operations Officer (PUC National)

#### F. CONSENT ITEMS

#### G. DISCUSSION ITEMS

#### 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 attempt to make arrangements for your participation.

#### Future Board Meeting Dates:

October 27, 2021

November 10, 2021

December 8, 2021

**January 26, 2022**

**February 9, 2022**

**March 31, 2022**

**April 27, 2022**

**May 25, 2022**

**June 29, 2022**