

AGENDA

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

5:30 PM Thursday, June 30, 2022

Video Conference: <https://us02web.zoom.us/j/82928734616>

Conference Call Number: 1 669 900 6833

Meeting ID: 829 2873 4616

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. Consideration of Approval, Execution & Delivery of Loan Commitment of Equitable Facilities Fund to Refund and Refinance Existing Debt

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)/Marc Wancer, Investment Principal (Equitable Facilities Fund)

3. Review & Approval of Governing Board Meeting Dates for Fiscal Year 2022-2023

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

4. Review & Approval of CharterSafe Contract for Fiscal Year 2022-2023

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

5. Review & Approval of Contract with Larson Communications

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Pete Frias, Director of Media Communications (PUC National)

6. Review & Approval of Contract with Joffe Emergency Services

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

7. Review & Approval of Contract with The Aptus Group

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)

8. Review & Approval of Contract with Cross Country

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)

9. Review & Approval of Expanded Learning Opportunity Program (ELOP) Plan

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

F. CONSENT ITEMS

1. Approval of Minutes

- 05.25.22

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)

- Review of LAUSD Oversight Reports for Fiscal Year 2021-2022

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

2. PUC National Updates

a. Finance Update

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 5.31.2022

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

b. Student 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.