

## AGENDA

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

5:00 PM Thursday, July 28, 2022

Video Conference: <https://us02web.zoom.us/j/84982500880>

Conference Call Number: 1 669 900 6833

Meeting ID: 849 8250 0880

#### 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. Payment of Bonuses to Teachers in High Need Subjects**

Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)/Malena Otero, Chief of Human Resources (PUC National)/Lisa Tovar, Chief Financial Officer (PUC National)

#### F. 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.