

AGENDA

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – LAKEVIEW TERRACE (PUC-LVT)

6:30 PM Wednesday, March 24, 2021

Video Conference: <https://us02web.zoom.us/j/88270982790>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 882 7098 2790

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 changes made to PUC English Learner Master Plan**
Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Dr. Christopher Moggia, Director of Curriculum & Assessment (PUC Schools)
2. **Review and approval of updated Procurement Procedures for the Child Nutrition Program**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)/Rosa Arrington, Food Service Operations Manager (PUC National)
3. **Board Election**
Presented by: Juana Maria Valdivia, Board Chair

F. CONSENT ITEMS

1. **Approval of Minutes**
 - 02.24.21
 - 03.08.21
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)

b. 2021-2024 LCAP Development Update

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

2. PUC National Updates

a. Finance Update

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

Future Board Meeting Dates:

Wednesday, April 21, 2021

Wednesday, May 19, 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.