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

6:30 PM Wednesday, May 19, 2021

Video Conference: https://us02web.zoom.us/j/86425257504

Conference Call Number: 1 669 900 6833 US
Meeting ID: 864 2525 7504

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

F. PUBLIC HEARING
   1. LCAP 2019/2020-21 Learning Continuity and Attendance Plan (LCP)/2020-21 Budget Overview for Parents (BOP) Drafts for PUC Community Charter Middle and PUC Community Charter Early College High and PUC Lakeview Charter Academy
   Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

G. ACTION ITEMS
   1. Review and approval of student/staff technology purchases from Software House International
      Presented by: Edgar Chavez, Director of Information Technology (PUC National), David Jackson, Chief Legal and Operations Officer (PUC National)
   2. Discuss and approve line of credit from City National Bank
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
3. Review and approval of the Expanded Learning Opportunities (ELO) Grant for: PUC Community Charter Middle and PUC Community Charter Early College High and PUC Lakeview Charter Academy
   Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

H. CONSENT ITEMS
   1. Approval of Minutes
      • 04.21.21
   2. Approval of Check Registers
   3. Approval of PUC Schools CEO Credit Card Log

I. 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)
   2. PUC National Updates
      a. CEO Update
         • Legislative Update
         Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)
      b. Finance Update
         • Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 4.30.2021
         Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
      c. Student Enrollment Update
         Presented by: Pete Frias, Director of Media Communications (PUC National)

J. 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.