

## AGENDA

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

6:30 PM Wednesday, September 8, 2021

Video Conference: <https://us02web.zoom.us/j/88430887144>

Conference Call Number: 1 669 900 6833

Meeting ID: 884 3088 7144

#### 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 Demco Furniture Purchase [for PUC Community Charter Middle School & PUC Lakeview Charter Academy]**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

**2. Review and Approval of Hertz Furniture Purchase [for PUC Community Charter Early College High School]**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

#### F. CONSENT ITEMS

**1. Approval of Minutes**

- 08.11.21

**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)

## **2. PUC National Updates**

### **a. Finance Update**

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 7.31.2021

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 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**