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