

AGENDA

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

6:30 PM Wednesday, November 10, 2021

Video Conference: <https://us02web.zoom.us/j/82621375744>

Conference Call Number: 1 669 900 6833

Meeting ID: 826 2137 5744

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 President

2. Review and Approval of FY21-22 Revised Budgets

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

3. Review and approval of FY21-22 1st Interim Reports LAUSD Submission

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

4. Review and Approval of Amendment to Agreement with Comprehensive Therapy Associates, Inc.

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)

5. Review and Approval of Request for Proposals for Food Service 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)

F. CONSENT ITEMS

1. Approval of Minutes

- 10.07.21
- 10.27.21

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. Educator Effectiveness Block Grant (EEBG) Expenditure Plan

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Veronica Alonzo, Chief Academic Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)/ Lisa Tovar, Chief Financial Officer (PUC National)

2. PUC National Updates

a. Finance Update

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 9.30.2021

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:

December 8, 2021

January 26, 2022

February 9, 2022

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022