

## AGENDA

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

6:00 PM Monday, February 21, 2022

Video Conference: <https://us02web.zoom.us/j/88069348251>

Conference Call Number: 1 669 900 6833

Meeting ID: 880 6934 8251

#### 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

**1. Review and Approval of FY21-22 Second Interim Report Submission to LAUSD**

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

#### F. CONSENT ITEMS

**1. Approval of Check Registers**

**2. 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. **Review and Discussion of (1) The Supplement to Annual Update Report, (2) Mid-year Outcome Data Report related to metrics identified in the 2021–22 LCAP. (3) Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP, and (4) Update to the Budget Overview for Parents for: PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High, PUC Nueva Esperanza Charter Academy, & PUC Triumph Charter Academy and PUC Triumph Charter High**

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

#### **H. CLOSED SESSION**

1. **Public Employee Performance Evaluation per Gov. Code Section 54957**

Title: CEO Evaluation

#### **I. RECONVENE**

#### **J. 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 provide reasonable accommodations upon request.

#### **Future Board Meeting Dates:**

March 30, 2022

April 27, 2022

May 25, 2022

June 29, 2022