

## AGENDA

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

5:15 PM Thursday, May 27, 2021

Video Conference: <https://us02web.zoom.us/j/84730162323>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 847 3016 2323

#### 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 student/staff technology purchases from Software House International (SHI)

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools), David Jackson, Chief Legal and Operations Officer (PUC National), Edgar Chavez, Director of Information Technology (PUC National)

#### F. 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.