

AGENDA

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

5:30 PM Monday, March 14, 2022

Video Conference: <https://us02web.zoom.us/j/81992552616>

Conference Call Number: 1 669 900 6833

Meeting ID: 819 9255 2616

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. DISCUSSION ITEMS

1. PUC National Updates

Updates Regarding 2012 & 2014 Bonds Refinancing

Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)/Lisa Tovar,
Chief Financial Officer (PUC National), John Buck

F. ACTION ITEMS

1. **Review and Approval of FY20-21 Annual Financial Audit (Draft)**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

2. **Review and Approval of FY21-22 Spring Consolidated Application**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

3. **Approval of Erate Category 2 Wireless Upgrade for 2022-2023 [PUC Community Charter Middle School & Early College High School/PUC Lakeview Charter Academy]**

Presented by: Edgar Chavez, Director of Information Technology (PUC National)

G. 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