

## AGENDA

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

6:30 PM Thursday, April 23, 2020

Video Conference: <https://meet.google.com/tny-ptpg-otp>

Conference Call Number: +1 302-515-2230 PIN: 308 978 283#

**Board Members:** Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano

*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. Approval of Addendum to Agreement with ARC Home Improvement Inc. -**David Jackson**
  - 2. Approval of Engagement Agreement and Conflict Waiver with Procopio, Cory, Hargreaves, and Savitch LLP -**David Jackson**
  - 3. Institute Pass/Fail grading system in all PUC Schools for this current semester -  
**Concepcion Rivas**
  - 4. Approval of amendment to the PUC School's graduation policy for class of 2020 -  
**Veronica Alonzo**
  - 5. Approve resolution to submit a requisition to the Bond Trustee for all amounts currently held in the Enrollment Stabilization Fund -**Lisa Tovar**
- F. **Consent Items**
  - 1. Approval of previous board meeting minutes
    - 03/25/20
    - 03/27/20
    - 04/02/20
  - 2. Approval of Check Registers
  - 3. Approval of Superintendent Credit Card Log
- G. **Discussion Items**
  - 1. PUC National Update -**Jacqueline Elliot**
  - 2. Superintendent Update -**Concepcion Rivas**
    - LCAP Update -**Gerard Montero**
  - 3. Finance Update -**Lisa Tovar**
    - Review of Year-to-Date Financials 03.31.20  
Balance Sheet, Statement of Revenue and Expenses and Cashflow
- H. Adjournment

**Future Board Meeting Dates:**

**Wednesday, May 20 , 2020**

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 contact Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.