

## AGENDA

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

6:30 PM Monday, June 15, 2020

Video Conference: <https://zoom.us/j/96625058011?pwd=QUtyQm1Pb3JnbnczeDRSaE0wK1hOZz09>

**Conference Call Number:** 1 669 900 6833 US

**Meeting ID:** 966 2505 8011

**Password:** 375818

**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. Review and approval of FY02-21 Preliminary Budgets-**Lisa Tovar**
  - 2. Review of FY19-20 LAUSD Oversight Reports-**Concepcion Rivas**
  - 3. Review and approval of FY20-21 Chartersafe Proposals-**Lisa Tovar**
  - 4. Review and Approval of the COVID-19 Operations Report for: PUC Nueva Esperanza Charter Academy, PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High School, PUC Triumph Charter Academy & High School-**Gerard Montero/Concepcion Rivas**
  - 5. Review and approval of 2020-2021 proposed Board Meeting Schedule
- F. **Consent Items**
  - 1. Approval of previous board meeting minutes
    - 05.20.20
  - 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 05.31.20  
Balance Sheet, Statement of Revenue and Expenses and Cashflow
- H. Adjournment

**Future Board Meeting Dates:**

**Wednesday, June 24 , 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.