

AGENDA

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

6:30 PM Wednesday, November 18, 2020

Video Conference: <https://us02web.zoom.us/j/85428482862?pwd=N2lIRU5VcmI4TkcyQzVyTUZ4ZzBUdz09>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 854 2848 2862

Password: 970264

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 FY20-21 Revised Budgets – **Lisa Tovar**
 - 2. Review and Approval of FY20-21 LAUSD 1st Interim Audit Reports – **Lisa Tovar**
 - 3. Review and Approval of LCAP Budget Overview for Parents – **Lisa Tovar**
 - 4. Approval of Premier Educational Staffing Contract – **David Jackson**
 - 5. Amend Bylaws – **David Jackson**
 - 6. Change title of Superintendent to CEO – **Juana Maria Valdivia**
 - 7. Election of Board Secretary – **Juana Maria Valdivia**
- F. Consent Items
 - 1. Approval of minutes
10.21.20
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
- G. Discussion Items
 - 1. Finance Update – **Lisa Tovar**
 - Review of Year-to-Date Financials
Balance Sheet, Statement of Revenue and Expenses and Cashflow
 - 2. PUC National Update – **Jacqueline Elliot**
 - Data Systems Overview – **Johana Olaya**
 - 4. Superintendent Update – **Concepcion Rivas**
 - School plan for Student Achievement (SPSA) Overview and Discussion – **Gerard Montero**
- H. Adjournment

Future Board Meeting Dates:
Wednesday, December 9, 2020
Wednesday, January 20, 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 contact Claudia Flores at 818-559-7699. We will attempt to make arrangements for your participation.