

## AGENDA

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

6:30 PM Wednesday, December 9, 2020

Video Conference: <https://us02web.zoom.us/j/89396404999?pwd=RnR5OTdZSnd3K21vTDBoNmItL1FJUT09>

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

**Meeting ID:** 893 9640 4999

**Password:** 457161

**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. Approval of amendment to the graduation policy for PUC Schools – **Concepcion Rivas and Veronica Alonzo**
  - 2. Approve amended Uniform Complaint Procedure – **David Jackson**
  - 3. Approval of School Plan for Student Achievement (SPSA) for 2020-2021 SY for: PUC Community Charter Elementary, PUC Nueva Esperanza Academy, PUC Inspire Charter Academy, PUC Triumph Charter Academy & Triumph Charter High School, and PUC Lakeview Charter High School – **Gerard Montero**
  - 4. Review and Approval of Compliance Monitoring and Certification of Board Compliance Review 2020-2021 form for: PUC Community Charter Elementary, PUC Nueva Esperanza Academy, PUC Inspire Charter Academy, PUC Triumph Charter Academy & Triumph Charter High School, and PUC Lakeview Charter High School – **Gerard Montero**
- F. Consent Items
  - 1. Approval of minutes  
11.18.20
  - 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 11.30.2020  
Balance Sheet, Statement of Revenue and Expenses and Cashflow
    - FY19-20 Audit Update
  - 2. PUC National Update – **Jacqueline Elliot**
    - Enrollment Update – **Pete Frias**
    - HR Response to Covid-19 – **Malena Otero**

3. Superintendent Update – **Concepcion Rivas**

4. PUC Tiered Hybrid Model for Spring 2021 – **Concepcion Rivas and Veronica Alonzo**

H. Adjournment

**Future Board Meeting Dates:**

**Wednesday, January 20, 2021**

**Wednesday, February 17, 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.