

AGENDA

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

6:30 PM Wednesday, January 20, 2021

Video Conference: <https://us02web.zoom.us/j/89464715026?pwd=ZG9GblBUVUMvejFLaU4yYnI5YXpydz09>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 894 6471 5026

Password: 260837

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. Brown Act Training – **Merrick Wadsworth, Procopio**
- F. Action Items
 - 1. Approval of updated Foster Care Youth Transportation Policy – **David Jackson, Chief Operating Officer & Chief Legal Officer**
 - 2. Approval of Suicide Prevention Policy for Grades K-6 – **David Jackson, Chief Operating Officer & Chief Legal Officer**
 - 3. Review and approval of Revised PUC Financial Policies and Procedures Manual – **Lisa Tovar, CFO**
 - 4. Approval of SARC (School Accountability Report Card) SY2019-20 submission for: PUC Nueva Esperanza Charter Academy, PUC Community Charter Elementary School, PUC Inspire Charter Academy, PUC Triumph Charter Academy & High School, and PUC Lakeview Charter High School – **Gerard Montero, Director of Compliance**
- F. Consent Items
 - 1. Approval of minutes
 - 12.09.20
 - 2. Approval of Check Registers
 - 3. Approval of Superintendent Credit Card Log
- G. Discussion Items
 - 1. Schools Update – **Concepcion Rivas, CEO, PUC Schools**
 - 2. PUC National Updates:
 - Finance Update – **Lisa Tovar, CFO**
 - Review of Year-to-Date Financials 12.31.2020
Balance Sheet, Statement of Revenue and Expenses and Cashflow
 - FY19-20 Audit Update
 - Legislative Update - **Jacqueline Elliot, CEO, PUC National**
 - Enrollment Update – **Pete Frias, Director of Media Communications**

After School Education and Safety (ASES) Program Renewal – **David Jackson, Chief
Operating Officer & Chief Legal Officer**

H. Closed Session

1. Consideration of threats to security and response (Gov. Code sections 54957, 54956.95)

I. Reconvene

J. Adjournment

Future Board Meeting Dates:

Wednesday, February 17, 2021

Wednesday, March 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.