

AGENDA

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

6:30 PM Wednesday, February 24, 2021

Video Conference: <https://us02web.zoom.us/j/86166851369>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 861 6685 1369

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 Revised Nepotism Policy**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)

2. **Approval of Contract Renewal with Better 4 You Meals**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)/Rosa Arrington, Food Services Operations Manager (PUC National)/ Concepción Rivas, Chief Executive Officer (PUC Schools)

3. **Review and Approval FY20-21 LAUSD 2nd Interim Financials**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

4. **Approval of Lease Renewal for Property Located at 1438 San Fernando Rd., San Fernando, CA**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)/Sergio Soto, Director of Facilities (PUC National)/Concepcion Rivas, Chief Executive Officer (PUC Schools)

F. CONSENT ITEMS

1. **Approval of Minutes**

- 01.20.21

2. **Approval of Check Registers**

3. **Approval of PUC Schools CEO Credit Card Log**

G. DISCUSSION ITEMS

1. PUC Schools CEO & CAO Update

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

2. PUC Schools COVID 19 Containment, Response, & Control Plan [Required for Reopening Schools]

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)

3. 2021-2024 LCAP Development Update

Presented by: Gerard Montero, Director of Compliance (PUC Schools)

4. Finance Update

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

- Review of Year-to-Date Financials 01.31.2021
 - Balance Sheet, Statement of Revenue and Expenses and Cashflow

5. PUC National Update

Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)

6. CDE Local Agency Procurement Review Update

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)/Rosa Arrington, Food Services Operations Manager (PUC National)

7. Student Enrollment Update

Presented by: Pete Frias, Director of Media Communications (PUC National)

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, March 17, 2021

Wednesday, April 21, 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 call 818-559-7699. We will attempt to make arrangements for your participation.