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

6:30 PM Wednesday, March 24, 2021

Video Conference: https://us02web.zoom.us/j/88270982790

Conference Call Number: 1 669 900 6833 US
Meeting ID: 882 7098 2790

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 changes made to PUC English Learner Master Plan
      Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Dr. Christopher Moggia, Director of Curriculum & Assessment (PUC Schools)
   2. Review and approval of Erate Category 2 wireless network upgrades
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Edgar Chavez, Director of Information Technology (PUC National)
   3. Board Election
      Presented by: Juana Maria Valdivia, Board Chair

F. CONSENT ITEMS
   1. Approval of Minutes
      • 02.24.21
      • 03.08.21
   2. Approval of Check Registers
   3. Approval of PUC Schools CEO Credit Card Log

G. DISCUSSION ITEMS
   1. PUC Schools Updates
      a. CEO & CAO Update
         Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)
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.

b. 2021-2024 LCAP Development Update
   Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)

2. PUC National Updates
   a. Finance Update
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
   b. Student Enrollment Update
      Presented by: Pete Frias, Director of Media Communications (PUC National)

H. ADJOURNMENT

   Future Board Meeting Dates:
   Wednesday, April 21, 2021
   Wednesday, May 19, 2021