

AGENDA

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

6:30 PM Wednesday, April 21, 2021

Video Conference: <https://us02web.zoom.us/j/83634340641>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 836 3434 0641

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 3-Year Audit Contract Renewal

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

2. Review and Approval of 2021-2022 School Year Calendar

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

F. CONSENT ITEMS

1. Approval of Minutes

- 03.24.21
- 04.02.21

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)

b. 2021-2024 LCAP Development Update

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

c. Board Membership

Presented by: Juana Maria Valdivia, Board Chair

2. PUC National Updates

a. CEO Update

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

b. Finance Update

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 3.31.2021

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

c. College Access Update – PUC Career Convos Webinar Series & Senior Send-Off Series

Presented by: Nicole Murphy, Director of School & College Counseling Support (PUC National)

d. Student Enrollment Update

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

H. ADJOURNMENT

Future Board Meeting Dates:

Wednesday, May 19, 2021

Wednesday, June 23, 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.