

## AGENDA

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

6:30 PM Wednesday, May 19, 2021

Video Conference: <https://us02web.zoom.us/j/86425257504>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 864 2525 7504

#### 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. DISCUSSION ITEM

1. **Overview and Update: LCAP 2019/2020-21 Learning Continuity and Attendance Plan (LCP)/2020-21 Budget Overview for Parents (BOP) Drafts for PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High, PUC Nueva Esperanza Charter Academy, & PUC Triumph Charter Academy and PUC Triumph Charter High/LCAP 2021-2024 3-Year Plan**  
*(Documents to be accessible at <https://www.pucschools.org/lcap/>)*

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

#### F. PUBLIC HEARING

1. **LCAP 2019/2020-21 Learning Continuity and Attendance Plan (LCP)/2020-21 Budget Overview for Parents (BOP) Drafts for PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High, PUC Nueva Esperanza Charter Academy, & PUC Triumph Charter Academy and PUC Triumph Charter High /LCAP 2021-2024 3-Year Plan**

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

#### G. ACTION ITEMS

1. **Review and approval of student/staff technology purchases from Software House International**

Presented by: Edgar Chavez, Director of Information Technology (PUC National), David Jackson, Chief Legal and Operations Officer (PUC National)

2. **Discuss and approve line of credit from City National Bank**

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

3. **Review and approval of the Expanded Learning Opportunities (ELO) Grant for: PUC Community Charter Elementary, PUC Inspire Charter Academy, PUC Lakeview Charter High, PUC Nueva Esperanza Charter Academy, & PUC Triumph Charter Academy and PUC Triumph Charter High**

Presented by: Gerard Montero, Director of Compliance (PUC Schools)/Concepción Rivas, Chief Executive Officer (PUC Schools)

#### **H. CONSENT ITEMS**

1. **Approval of Minutes**
  - 04.21.21
2. **Approval of Check Registers**
3. **Approval of PUC Schools CEO Credit Card Log**

#### **I. 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)

##### **2. PUC National Updates**

###### **a. CEO Update**

- Legislative 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 4.30.2021

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

###### **c. Student Enrollment Update**

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

#### **J. ADJOURNMENT**

**Future Board Meeting Date:**

**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.