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

F. PUBLIC HEARING
      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
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.