

## AGENDA

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

6:30 PM Wednesday, June 30, 2021

Video Conference: <https://us02web.zoom.us/j/84711462368>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 847 1146 2368

#### 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 Governing Board Meeting Dates for 2021-2022

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

##### 2. Review and approval of revised Financial Policies and Procedures Manual

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

##### 3. Review and approval of revised Bylaws

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

##### 4. Review and approval of amendment to PUC National Services Agreement

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

##### 5. Review and approval of contract with Curriculum Associates (for i-Ready)

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

##### 6. Review and approval of contract with Hur Flooring Company

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

#### F. CONSENT ITEMS

##### 1. Approval of Minutes

- 05.19.21
- 05.27.21
- 06.11.21

2. **Approval of Check Registers**
3. **Approval of PUC Schools CEO Credit Card Log**

## **G. DISCUSSION ITEMS**

### **1. PUC Schools Updates**

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

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

### **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 5.31.2021

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

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

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

## **H. CLOSED SESSION**

### **1. Public Employee Performance Evaluation (Gov. Code Section 54957)**

Title: CEO Evaluation

## **I. ADJOURNMENT**

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.