

AGENDA

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

6:30 PM Wednesday, July 21, 2021

Video Conference: <https://us02web.zoom.us/j/85225278113>

Conference Call Number: 1 669 900 6833

Meeting ID: 852 2527 8113

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 revised Financial Policies and Procedures Manual

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

2. Review and approval of ESSER III: LEA Plan for Safe Return to In-Person Instruction and Continuity of Services for 2021-2022

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

3. Review and approval of Independent Study Policy

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

4. Review and approval of Conflict of Interest Code

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)

5. Review and approval of 2021-22 Consolidated Application for Funding

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

6. Board Elections

Presented by: Martin Nava, Board Vice President

7. Review and approval of Nonpublic School Services Agreement with The Help Group – Bridgeport School

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

F. CONSENT ITEMS

1. Approval of Minutes

- 06.30.21

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)

2. PUC National Updates

a. Finance Update

- Review of Preliminary Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 6.30.2021

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

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.