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

6:30 PM Wednesday, August 11, 2021

Video Conference: https://us02web.zoom.us/j/87214701827

Conference Call Number: 1 669 900 6833
Meeting ID: 872 1470 1827

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 FY20-21 Unaudited Actuals Report (Submission to LAUSD)
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)
   2. Review and Approval of Edgenuity, Inc. Agreement
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officers (PUC Schools)
   3. Review and Approval of Declaration of Need Forms
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)
   5. Review and Approval of Harbor Maintenance Contract Renewal [for PUC Inspire Charter Academy]
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal and Operations Officer (PUC National)
F. CONSENT ITEMS
1. Approval of Minutes
   • 07.21.21
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. LCAP Update
      • LCAP Timeline for 2021-2022 SY
      Presented by: Gerard Montero, Director of Compliance (PUC Schools)
   c. STRS Audit
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)
2. PUC National Updates
   a. CEO Update
      Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)
   b. Finance Update
      • FY2021-2022 45-Day Budget Revision Update
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
   c. 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.

Future Board Meeting Dates:
- September 8, 2021
- October 27, 2021
- November 10, 2021
- December 8, 2021
- January 26, 2022
- February 9, 2022
- March 31, 2022
- April 27, 2022
- May 25, 2022
- June 29, 2022