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

6:30 PM Wednesday, September 8, 2021

Video Conference: https://us02web.zoom.us/j/88430887144

Conference Call Number: 1 669 900 6833
Meeting ID: 884 3088 7144

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 Ensemble Learning Agreement [for PUC Lakeview Charter High School]
      Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

F. CONSENT ITEMS
   1. Approval of Minutes
      • 08.11.21
   2. Approval of Check Registers
   3. Approval of PUC Schools CEO Credit Card Log

G. DISCUSSION ITEMS
   1. PUC Schools Updates
      a. CEO & 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 Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 7.31.2021
         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.

**Future Board Meeting Dates:**
- 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