

## AGENDA

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

6:30 PM Wednesday, October 27, 2021

Video Conference: <https://us02web.zoom.us/j/86972646329>

Conference Call Number: 1 669 900 6833

Meeting ID: 869 7264 6329

#### 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 City National Business Credit Card

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

##### 2. Review and Approval of Fulgent Therapeutics LLC Laboratory Services Agreement

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

##### 3. Review and Approval of the ESSER III Expenditure Plan 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: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

##### 4. Review and Approval of 1st Amendment to 14019 Sayre St. Lease

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

##### 5. Review and Approval of PUC Non-Grad CA High School Minimum Diploma Request for Case #2015-01

Presented by: Nicole Murphy, Director of School and College Counseling Support (PUC National)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

#### F. CONSENT ITEMS

##### 1. Approval of Minutes

- 09.08.21
- 10.07.21

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. Food Program Discussion**

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

### **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 8.31.2021

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

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

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

## **H. 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:**

**November 10, 2021**

**December 8, 2021**

**January 26, 2022**

**February 9, 2022**

**March 31, 2022**

**April 27, 2022**

**May 25, 2022**

**June 29, 2022**