

## AGENDA

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

6:30 PM Wednesday, November 10, 2021

Video Conference: <https://us02web.zoom.us/j/82621375744>

Conference Call Number: 1 669 900 6833

Meeting ID: 826 2137 5744

#### 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. Board Resolution Considering the Continued State of Emergency and Circumstances for Board Meetings by Teleconference Pursuant to the Brown Act**

Presented by: Juana Maria Valdivia, Board President

**2. Review and Approval of FY21-22 Revised Budgets**

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

**3. Review and approval of FY21-22 1st Interim Reports LAUSD Submission**

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

**4. Review and Approval of Amendment to Agreement with Comprehensive Therapy Associates, Inc.**

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

**5. Review and Approval of Request for Proposals for Food Service Program**

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)

#### F. CONSENT ITEMS

**1. Approval of Minutes**

- 10.07.21
- 10.27.21

**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. Educator Effectiveness Block Grant (EEBG) Expenditure Plan

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Veronica Alonzo, Chief Academic Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)/ Lisa Tovar, Chief Financial Officer (PUC National)

### 2. PUC National Updates

#### a. Finance Update

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 9.30.2021

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.

### Future Board Meeting Dates:

**December 8, 2021**

**January 26, 2022**

**February 9, 2022**

**March 31, 2022**

**April 27, 2022**

**May 25, 2022**

**June 29, 2022**