

## AGENDA

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

5:00 PM Wednesday, December 15, 2021

Video Conference: <https://us02web.zoom.us/j/82081718273>

Conference Call Number: 1 669 900 6833

Meeting ID: 820 8171 8273

#### 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 the Educator Effectiveness Block Grant 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)

**3. Review and Approval of Compliance Monitoring and Certification of Board Compliance Review 2020-2021 Form [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)

**4. Review and Approval of Agreement with LA County for the Use of El Cariso Park**

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

**5. Review and Approval of Commercial Cleaning Services Contract [PUC Lakeview Charter High, PUC Triumph Charter Academy and PUC Triumph Charter High]**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools), Sergio Soto, Director of Facilities (PUC National)

**6. Review and Approval of Lab-Aids Instructional Materials Purchase [PUC Inspire Charter Academy]**

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

## **F. CONSENT ITEMS**

- 1. Approval of Minutes**
  - 11.10.21
- 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 11.30.2021

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
    - b. Student Enrollment Update**

Presented by: Pete Frias, Director of Media Communications (PUC National)
    - a. Cyberattack Closure Summary**

Presented by: David Jackson, Chief Legal and Operations Officer (PUC National)
    - b. STRS Audit Summary**

Presented by: Malena Otero, Chief of Human Resources (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:**

**January 26, 2022**

**February 9, 2022**

**March 31, 2022**

**April 27, 2022**

**May 25, 2022**

**June 29, 2022**