

AGENDA

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

6:30 PM Wednesday, February 9, 2022

Video Conference: <https://us02web.zoom.us/j/89006756196>

Conference Call Number: 1 669 900 6833

Meeting ID: 890 0675 6196

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 Update of Governing Board Meeting Calendar for 2021-2022

Presented by: Juana Maria Valdivia, Board President

2. Review and Approval of Request for Proposals for Food Service Program

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

3. Review and Approval of Approval of 3-Year Lease with Class Leasing for Classroom Modularity [PUC Community Charter Elementary School]

Presented by: Concepción Rivas, Chief Executive Officers (PUC Schools), Sergio Soto, Director of Facilities (PUC National), David Jackson, Chief Legal and Operations Officer (PUC National)

F. 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:

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022