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
      Modulars [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

Future Board Meeting Dates:
March 31, 2022
April 27, 2022
May 25, 2022
June 29, 2022