

AGENDA

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

6:00 PM Monday, February 21, 2022

Video Conference: <https://us02web.zoom.us/j/88069348251>

Conference Call Number: 1 669 900 6833

Meeting ID: 880 6934 8251

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 Second Interim Report Submission to LAUSD**

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

F. CONSENT ITEMS

1. **Approval of Check Registers**

2. **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. **Review and Discussion of (1) The Supplement to Annual Update Report, (2) Mid-year Outcome Data Report related to metrics identified in the 2021–22 LCAP. (3) Mid-year expenditure and implementation data on all actions identified in the 2021–22 LCAP, and (4) Update to the Budget Overview for Parents 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), Veronica Alonzo, Chief Academic Officer (PUC Schools), Lisa Tovar, Chief Financial Officer (PUC National)

H. CLOSED SESSION

1. **Public Employee Performance Evaluation per Gov. Code Section 54957**

Title: CEO Evaluation

I. RECONVENE

J. 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 provide reasonable accommodations upon request.

Future Board Meeting Dates:

March 30, 2022

April 27, 2022

May 25, 2022

June 29, 2022