

## AGENDA

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

5:30 PM Thursday, August 11, 2022

Video Conference: <https://us02web.zoom.us/j/86176821959>

Conference Call Number: 1 669 900 6833

Meeting ID: 861 7682 1959

### 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 & Approval of Contract with Comprehensive Therapy Associates

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Dr. Meredith McOlvin, Director of Inclusion & SPED (PUC Schools)

##### 2. Review & Approval of Contract with Total Education Solutions

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Dr. Meredith McOlvin, Director of Inclusion & SPED (PUC Schools)

##### 3. Review & Approval of Williams Instructional Materials List

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)

##### 4. Review & Approval of Submission of FY21-22 Unaudited Actuals to LAUSD

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

##### 5. Review & Approval of Amazon Orders Totaling over \$50K for FY22-23SY

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

##### 6. Review & Approval of Opening of Fundraising Bank Account at CNB

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

##### 7. Review & Approval of FY22-23 Consolidated Application

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

**8. Review & Approval of CNB Bank Account**

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

**9. Review & Approval of Contracts with Crescendo Education Group [PUC Nueva Esperanza Charter Academy & PUC Inspire Charter Academy]**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)

**10. Board Consideration for Adoption of RESOLUTIONS OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES VALLEY APPROVING AND AUTHORIZING REFINANCING AND REFUNDING OF CERTAIN OUTSTANDING OBLIGATIONS AND PLAN OF FINANCE IN CONNECTION WITH A LOAN AGREEMENT AMONG THE CALIFORNIA SCHOOL FINANCE AUTHORITY, TRI-LAKE CHARTER SCHOOL PROPERTIES, LLC, AND EQUITABLE FACILITIES FUND, INC., AND A CONTINUING COVENANT AGREEMENT BETWEEN PARTNERSHIPS TO UPLIFT COMMUNITIES VALLEY AND EQUITABLE FACILITIES FUND, INC., AND RELATED AGREEMENTS AND DOCUMENTS, AND CERTAIN OTHER ACTIONS RELATED THERETO**

Presented by: Chip Eady, Of Counsel (Procopio)

**F. CONSENT ITEMS**

**1. Approval of Minutes**

- 06.30.22 (Special)
- 07.28.22 (Special)

**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: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

- Review & Update for LCAP Federal Addendums
- 2021-2022 Quarter 4 SSC/ELAC Report
- 2022-2023 General Compliance Timeline

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

**2. PUC National Updates**

**a. CEO Update**

Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)

**b. Finance Update**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

**c. Enrollment Update**

Presented by: Pete Frias, Director of Media Communications (PUC National)

**H. CLOSED SESSION**

**1. Public Employee Performance Evaluation (Gov. Code section § 54957)**

Title: Chief Executive Officer

**I. RECONVENE**

**J. OPEN SESSION**

**1. Approval of Chief Executive Officer Employment Agreement**

## K. 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.

### Upcoming Board Meeting Dates

Thursday, September 8, 2022

Thursday, October 13, 2022

Thursday, November 10, 2022

Thursday, December 8, 2022

Thursday, January 12, 2023

Thursday, February 9, 2023

Thursday, March 9, 2023

Thursday, April 13, 2023

Thursday, May 11, 2023

Thursday, June 8, 2023