

AGENDA

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

5:30 PM Thursday, October 13, 2022

Video Conference: <https://us02web.zoom.us/j/87541407985>

Conference Call Number: 1 669 900 6833

Meeting ID: 875 4140 7985

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. PUBLIC HEARING

- 1. Resolution of Sufficiency (Education Code Section 60119) 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)/Veronica Alonzo, Chief Academic Officer (PUC Schools), Gerard Montero, Director of Compliance (PUC Schools)

F. 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: Martin Nava, Board Chair Vice Chair/Treasurer

- 2. Board Election**

Presented by: Martin Nava, Board Chair Vice Chair/Treasurer

- 3. Review & Approval of Resolution of Sufficiency (Education Code Section 60119) 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)/Veronica Alonzo, Chief Academic Officer (PUC Schools), Gerard Montero, Director of Compliance (PUC Schools)

- 4. Review & Approval of Correction of Assistant Principal Salary Schedule**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Maleno Otero, Deputy Chief Executive Officer (PUC National)

5. Review & Approval of Agreement with Peer Health Exchange

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

G. CONSENT ITEMS

1. **Approval of Minutes**
 - 09.08.22
2. **Approval of Check Registers**
3. **Approval of PUC Schools CEO Credit Card Log**

H. 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)

2. PUC National Updates

a. Finance Update

- Review of FY22-23 Revised Budget (Preliminary)
- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 8.31.2022

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

b. Enrollment Update

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

I. 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, 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