

AGENDA

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

5:30 PM Thursday, November 10, 2022

Video Conference: <https://us02web.zoom.us/j/87993626395>

Conference Call Number: 1 669 900 6833

Meeting ID: 879 9362 6395

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. DISCUSSION ITEM

1. Review of Service Provider Survey Results Report

Presented by: Dr. Lourdes R. Guerrero, The Gigas Group

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: Juana Maria Valdivia, Board Chair

2. Review & Approval of FY22-23 Revised Budget

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

3. Review & Approval of FY22-23 1st Interim Report

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

4. Review & Approval of Fulgent Invoices

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

G. CONSENT ITEMS

1. **Approval of Minutes**
 - 10.13.22
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: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

- **2022-2023 SY Q1 SSC/ELAC Report**

Presented by: Gerard Montero, Director of Compliance (PUC Schools)

- **Teacher Residency Implementation Grant**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Sarah Seinfeld, Director of Teaching & Learning (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

- Update on FY21-22 Audit Status
- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 9.30.2022

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

c. 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, 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