

AGENDA

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

Monday, March 8, 2021 | 6:30 PM

Video Conference: <https://us02web.zoom.us/j/85194402864>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 851 9440 2864

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 COVID-19 Containment, Response, and Control Plan**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)
- 2. Review and Approval of Re-Opening Plan for April-June 2021**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools) and Veronica Alonzo, Chief Academic Officer (PUC Schools)
- 3. Review and Approval of Payment to CDW for Technology Purchase**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools), Lisa Tovar, Chief Financial Officer (PUC National), and Edgar Chavez, Director of IT (PUC National)

F. ADJOURNMENT

Future Board Meeting Dates:

Wednesday, March 24, 2021

Wednesday, April 21, 2021

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 attempt to make arrangements for your participation.