

AGENDA

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

5:15 PM Friday, June 11, 2021

Video Conference: <https://us02web.zoom.us/j/87057231245>

Conference Call Number: 1 669 900 6833 US

Meeting ID: 870 5723 1245

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 the establishment of a line of credit with City National Bank**
Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
2. **Review and approval of amended Administrative School Services Agreement with PUC National**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)
3. **Review and approval of contract with CharterSafe for 2021-2022 school year**
Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/ Lisa Tovar, Chief Financial Officer (PUC National)
4. **Review and approval of contract with Total Education Solutions (TES) for 2021-2022 school year**
Presented by: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)
5. **Review and approval of school budgets for 2021-2022 school year**
Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
6. **Review and approval of LCAP 2019-20/LCP 2020-21 Update/LCAP 2021-2022 Plan/Budget Overview for Parents (BOP) 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 Compliance (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

7. Review and approval of Local Indicator Self-Scoring Tools 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: Veronica Alonzo, Chief Academic Officer (PUC Schools)/Gerard Montero, Director Compliance (PUC Schools)

F. ADJOURNMENT

Future Board Meeting Date:

Wednesday, June 23, 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.