

AGENDA

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

5:30 PM Thursday, October 7, 2021

Video Conference: <https://us02web.zoom.us/j/84294254440>

Conference Call Number: 1 669 900 6833

Meeting ID: 842 9425 4440

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. 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 President

2. Review and Approval of Updated Independent Study Policy

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/David Jackson, Chief Legal & Operations Officer (PUC National)

F. CONSENT ITEMS

G. DISCUSSION ITEMS

H. 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 attempt to make arrangements for your participation.

Future Board Meeting Dates:

October 27, 2021

November 10, 2021

December 8, 2021

January 26, 2022

February 9, 2022

March 31, 2022

April 27, 2022

May 25, 2022

June 29, 2022