

## AGENDA

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

8:00 PM Wednesday, April 27, 2022

Video Conference: <https://us02web.zoom.us/j/82036052481>

Conference Call Number: 1 669 900 6833

Meeting ID: 820 3605 2481

#### 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. Consideration & Approval of Additional Regular Board Meeting for 2021-22 School Year

Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/ Malena Otero, Chief of Human Resources (PUC National)/Lisa Tovar, Chief Financial Officer (PUC National)

#### F. 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.

#### Future Board Meeting Dates:

May 25, 2022

June 29, 2022