

## AGENDA

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

5:30 PM Thursday, June 30, 2022

Video Conference: <https://us02web.zoom.us/j/82928734616>

Conference Call Number: 1 669 900 6833

Meeting ID: 829 2873 4616

#### 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 Chair

**2. Consideration of Approval, Execution & Delivery of Loan Commitment of Equitable Facilities Fund to Refund and Refinance Existing Debt**

Presented by: Lisa Tovar, Chief Financial Officer (PUC National)/Marc Wancer, Investment Principal (Equitable Facilities Fund)

**3. Review & Approval of Governing Board Meeting Dates for Fiscal Year 2022-2023**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)

**4. Review & Approval of CharterSafe Contract for Fiscal Year 2022-2023**

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

**5. Review & Approval of Contract with Larson Communications**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Pete Frias, Director of Media Communications (PUC National)

**6. Review & Approval of Contract with Joffe Emergency Services**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)

**7. Review & Approval of Contract with The Aptus Group**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)

**8. Review & Approval of Contract with Cross Country**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Malena Otero, Chief of Human Resources (PUC National)

**9. Review & Approval of Expanded Learning Opportunity Program (ELOP) Plan**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Gerard Montero, Director of Compliance (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)

**10. Review & Approval of Contract with Harbor Building Maintenance, Inc.**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Sergio Soto, Director of Facilities (PUC National)

**11. Review & Approval of Lease Extension with San Fernando Odd Fellows Lodge [PUC Nueva Esperanza Charter Academy]**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)

**12. Review & Approval of Contract with Ensemble Learning [PUC Lakeview Charter High School]**

Presented by: Concepción Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

**F. CONSENT ITEMS**

**1. Approval of Minutes**

- 05.25.22

**2. Approval of Check Registers**

**3. Approval of PUC Schools CEO Credit Card Log**

**G. DISCUSSION ITEMS**

**1. PUC Schools Updates**

**a. CEO & CAO Update**

Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)

- Review of LAUSD Oversight Reports for Fiscal Year 2021-2022

Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Lisa Tovar, Chief Financial Officer (PUC National)/Gerard Montero, Director of Compliance (PUC Schools)

**2. PUC National Updates**

**a. Finance Update**

- Review of Statement of Revenue and Expenses, Balance Sheet and Cashflow Statements YTD through 5.31.2022

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

**b. Student Enrollment Update**

Presented by: Pete Frias, Director of Media Communications (PUC National)

**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 provide reasonable accommodations upon request.