

AGENDA

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

5:00 PM Thursday, July 28, 2022

Video Conference: <https://us02web.zoom.us/j/84982500880>

Conference Call Number: 1 669 900 6833

Meeting ID: 849 8250 0880

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. Payment of Bonuses to Teachers in High Need Subjects

Presented by: Concepcion Rivas, Chief Executive Officer (PUC Schools)/Veronica Alonzo, Chief Academic Officer (PUC Schools)/Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)/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.