

PPCS Governing Board Meeting Minutes

DATE and TIME: 1/24/2017 at 6:15pm to 8:45 a.m.

Locations: 1701 Browning Blvd. Los Angeles CA 90062 and

19563 Rosita Street, Tarzana, CA 91356 (Board Member Kiumars Arzani)

Dial-in Number: (641) 715-3836 Access Code: 943433



Time	Agenda Item	Action	Minutes
6:15	Call to Order		Rohit Shukla called the meeting to order.
6:16	Roll Call		Rohit Shukla, Brian Fujimoto and Sujit Govindraj were present at the site. Mayra Rivas and Kiumars Arzani were absent.
6:18	Approval of Agenda	Vote	Approval of the agenda was proposed by Sujit Govindraj and seconded by Brian Fujimoto. Ayes: Rohit Shukla. Mayra Rivas and Kiumars Arzani were absent.
6:20	Approval Minutes of prior board meeting.	Vote	Approval of the board minutes was proposed by Rohit Shukla and seconded by Brian Fujimoto. Ayes: Sujit Govindraj. Mayra Rivas and Kiumars Arzani were absent.
6:20	Public Comment on Non Agenda Items	Discussion	None.
6:20	Public Comment on Agenda Items	Discussion	None.
Action Items, Presentations and/or Discussion Items			
6:20	Form 700	N/A	The Form 700 and its purpose were explained to board members.
6:25	December 2016 Financials; Budget to Actuals (Income statement) Balance Sheet, Cashflow, Check Register.	Vote	The financials were presented to the board by Zachary Wolf of CSMC. Approval of the financials was proposed by Rohit Shukla and seconded by Brian Fujimoto. Ayes: Sujit Govindraj. Mayra Rivas and Kiumars Arzani were absent.
7:00	LAUSD Compliance List	N/A	The LAUSD Compliance List was reviewed and discussed and it was confirmed that the school had successfully checked off the items on the Compliance List.
7:25	LAUSD School Transparency resolution.	N/A	The LAUSD School Transparency Resolution was discussed.
7:45	School Status Report	N/A	The Executive Director presented a status report on the school's operations.
8:15	Fundraising for School	Discussion	The board discussed some fundraising options.
8:30	Facilities	Discussion	The Executive Director gave the board a status update on facilities for 2017-18.
8:35	Closed Session		The board discussed how they would collaborate on the Executive

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	Adjournment	Vote	Director's evaluation.
8:45			Rohit Shukla adjourned the meeting. All present approved.

Maya Suresh

2/28/17