

**Public Policy Charter School  
Board Meeting Minutes  
Tuesday, March 22, 2016  
6:00-7:30 PM**

Locations: 1701 Browning Blvd. Los Angeles, CA 90062  
1281 Westwood Blvd, Ste. 200, Los Angeles, CA 90024  
19563 Rosita Street, Tarzana, CA 91356

**Board Members**

**Present:**

Laura Baron (via telephone)  
Mayra Rivas  
Kiumars Arzani (via telephone)  
Sujit Govindraj

**Absent:**

Rohit Shukla

Board meeting called to order at 6:01 PM by Board Secretary, Mayra Rivas.

**Consent Agenda**

1. Approval of Agenda
2. Approval of Board Minutes

**1. Approval of Agenda**

**Action:** Motioned by Mayra Rivas to approve the consent agenda; seconded by Sujit Govindraj; approved 4-0-0.

**Public Comments**

- a. No public comment on non-agenda items
- b. No public comment on agenda items

**2. Approval of Board Minutes from past meeting: February 16, 2016**

**Action:** Motioned by Laura Baron to accept the Board Minutes; seconded by Sujit Govindraj; approved 4-0-0.

**Presentations:**

- a. Current Enrollment and ADA – Presented by Sonali Tucker, Executive Director  
Current ADA has increased to about 94-95, previously 88.
- b. Evaluation Outcomes – Presented by Donna Jacobson  
Provided an Overview of PPCS' Assessment Program and Student Progress:
  1. Benchmark Assessments
  2. NWEA MAP Assessments in Math and Language Arts
  3. Lexile Level Set Assessment (Achieve 3000)
  4. End of Unit exams for curricular programs/teacher created assessments
  5. Digital Curriculum

**Action items:**

**a. LAUSD Compliance Monitoring and Certification of Board Compliance Review**  
Motioned by Sujit Govindraj to ratify LAUSD Compliance Monitoring and Certification of Board Compliance Review; seconded by Laura Baron; approved 4-0-0.

**b. Board Policy on Responding to Public Records Act Request**

**c. 2<sup>nd</sup> Interim Report**

**d. P-1 Updated Budget**

**e. February 2016 Financials**

**f. September and October 2015 Financials**

**g. EPA Budget and Resolution – 3<sup>rd</sup> Quarter 2016**

**h. Approval of Wells Fargo and Pacific Western Bank Debit Cards when board approved bank accounts were opened.**

Motioned by Sujit Govindraj to accept items b through h; seconded by Laura Baron; approved 4-0-0.

**i. Approval for Board Chair and Treasurer to engage and approve vendor(s) for Sale of Revenue.**

Motioned by Sujit Govindraj to ratify that Board Chair and Treasurer meet with vendors and bring the information to the Board for approval; seconded by Laura Baron; approved 4-0-0.

**Discussion Items:**

a. Form 700

b. Closed Session – No closed session needed.

**Adjournment**

Motioned by Mayra Rivas to adjourn, seconded by Sujit Gavindraj, approved 4-0-0.  
Board meeting adjourned at 7:25 PM.

Minutes Certified by Board Secretary: \_\_\_\_\_



Mayra Rivas

Date: 3/30/16