

RRCS Special Board Meeting Minutes

DATE and TIME: 12/6/2017 at 6:07 pm to 6:24 PM

Locations: 801 Masselin Avenue, Los Angeles, CA 90036 - Rohit Shukla
 909 N Sepulveda Blvd., 11th Floor, El Segundo, CA 90245 - Brian Fujimoto
 1888 Century Park East, 2nd Floor Los Angeles CA 90067 - Sujit Govindraj
 1701 Browning Blvd. Los Angeles CA 90062 - School Site
 1846 W. Imperial Highway, Los Angeles CA 90047 - Raul Carranza
via conference call Dial-in Number: (641) 715-3836 Access Code: 943433



Time	Agenda Item	Action	Minutes
6:07	Call to Order		Rohit Shukla called the meeting to order
	Roll Call		Board Members Rohit Shukla, Sujit Govindraj, Brian Fujimoto, and Raul Carranza were on the conference call. Board Member Mayra Rivas was not in attendance. Sonali Tucker Executive Director of the School was also present.
	Approval of Agenda	Vote	Sujit Govindraj moved to approve the Agenda. Brian Fujimoto seconded motion. Ayes; Rohit Shukla and Raul Carranza. Nays; None.
	Approval Minutes of prior board meeting (s).	Vote	Brian Fujimoto moved to approve the November 2 nd Special Board Meeting Minutes and Rohit seconded the motion. Ayes; Raul Carranza and Sujit Govindraj. Nays; None. Sujit Govindraj moved to approve the November 30 th Board Meeting Minutes, and Brian Fujimoto seconded the motion. Ayes; Raul Carranza and Rohit Shukla. Nays; none
	Public Comment on Non Agenda Items	Discussion	None
	Public Comment on Agenda Items	Discussion	None
Action Items, Presentations and/or Discussion Items			
	1 st Interim Report. The 1 st Interim Report includes actual Income Statement and Balance Sheet Statement information through the end of October 2017, and updated Full Year Projections for 2017-18.	Vote	Sonali Tucker presented the 1 st Interim Report for 2017-18 to the Board. Sujit Govindraj moved to approve the 1 st Interim Report and Rohit Shukla seconded the motion. Ayes; Brian Fujimoto and Raul Carranza. Nays; None.

RRCS Special Board Meeting Minutes

DATE and TIME: 12/6/2017 at 6:07 pm to 6:24 PM

Locations: 801 Masselin Avenue, Los Angeles, CA 90036 - Rohit Shukla
909 N Sepulveda Blvd., 11th Floor, El Segundo, CA 90245 - Brian Fujimoto
1888 Century Park East, 2nd Floor Los Angeles CA 90067 - Sujit Govindraj
1701 Browning Blvd. Los Angeles CA 90062 - School Site
1846 W. Imperial Highway, Los Angeles CA 90047 - Raul Carranza

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



6:24	Adjournment	Vote	Rohit Shukla adjourned the meeting at 6:24
------	-------------	------	--

Rohit Shukla
ROHIT K. SHUKLA