



PPCS Special Board Meeting Minutes
DATE and TIME: 11/2/2017 - 7:30 pm to 7:45 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
Rohit Shukla, Raul Carranza and Brian Fujimoto will be at the site
Conference call Dial-in Number: (641) 715-3836 Access Code: 943433

Estimated Time	Agenda Item	Action	Who	Minutes
7:30	Call to Order		Rohit Shukla	Rohit Shukla Called the meeting to order
	Roll Call		Rohit Shukla	Board Members Rohit Shukla, Raul Carranza and Brian Fujimoto were at the school site. Sonali Tucker Executive Director of Public Policy Charter School and Yvette Brown from CSMC were also present.
	Approval of Agenda	Vote	Rohit Shukla	Rohit Shukla moved to approve the Agenda for the Special Board Meeting and Raul Carranza seconded the motion. Ayes; Brian Fujimoto. Nays; None.
	Public Comment on Non Agenda Items. No Individual presentation shall be for more	Discussion	Group	There were no Public Comment on Non Agenda

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	<p>than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. If an interpreter is needed the individual will have twice the time to speak (6 minutes).</p>			<p>items.</p>
	<p>Public Comment on Agenda Items (see agenda items below and call or e-mail the Executive Director/Principal if you have any questions or need more detail on the agenda items – telephone number (310) 625-7103, e-mail address stucker@publicpolicycharterschools.org).</p>	<p>Discussion</p>	<p>Group</p>	<p>There were no Comments on Agenda items.</p>
	<p>The Board will go into a Closed Session</p>	<p>Discussion</p>	<p>Board Members and Executive Director will go into a discussion relating to a former employee.</p>	<p>The Board Members present and the Executive Director went into closed session to discuss a matter relating to a</p>

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7:45	Adjourment	Vote	Board Chair	former employee. The Board came out of Closed Session and reported that a matter related to a former employee had been discussed and next steps relating to the matter had been outlined. The meeting was adjourned at 7:45
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Rohit Shukla
Brian Fujimoto