

PPCS Governing Board Meeting Minutes

DATE and TIME: 10/18/2016 Started 6:28PM and Ended at 8:45PM

Locations: 1701 Browning Blvd. Los Angeles CA 90062 and

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

There were no board members participating via conference call.



Time	Agenda Item	Action	Who	Materials	Minutes
6:28	Call to Order		Rohit Shukla	N/A	Rohit Shukla Called the Meeting to order.
6:28	Roll Call		Rohit Shukla	N/A	Rohit Shukla board chair, Mayra Rivas board Secretary and Treasurer and Brian Fujimoto, were present. Kiumars Arzani and Sujit Govindraj were not present. Sonali Tucker the Executive Director was also present. Eileen Logue attended via telephone.
6:28	Approval of Agenda	Vote	Rohit Shukla	Agenda was/is available on line and meeting sites.	The Agenda items in Action Items and/or Agenda Items were re-arranged in the following order: 1) Approve the CSMC recommended and previously discussed item relating to the

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6:28	Approval Minutes of prior board meeting.	Vote	Rohit Shukla	Sent to board members via email. Was	<p>it was a voluntary opt-out.</p> <p>4) Financials for September</p> <p>5) Prop 39</p> <p>6) Facilities</p> <p>7) Executive Director's Report</p> <p>8) Title I and II Policy</p> <p>9) Personnel Policy Handbook</p> <p>The changes to the Agenda were proposed by Rohit Shukla and Seconded by Mayra Rivas. Ayes: Brian Fujimoto. Nays: None. The changes were unanimously approved by the board members present.</p>
				Approval	proposed by Mayra Rivas,

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				available as a handout at the meeting sites.	Seconded by Brian Fujimoto. Ayes: Rohit Shukla. Nays: None. The minutes of the prior meeting were unanimously approved by the board members present.
6:28	Public Comment on Non Agenda Items	Discussion	Group	N/A	There was no Public Comment on Non- Agenda Items.
6:28	Public Comment on Agenda Items	Discussion	Group	N/A	There was no Public Comment on Agenda Items.
Action Items and/or Discussion Items					
6:30	CSMC Recommendation to eliminate one administrator position and to have only one administrator position until the school grows to 250 students.	Vote	Eileen Logue	CSMC letter sent to board via email and copies will be available at the meeting site.	It was Resolved (Resolution # 101816-1) that The school will explore the possibility of establishing a Lead Teacher or Teachers to help the Executive Director with Instructional Infrastructure including Teacher

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				<p>Evaluation, Testing and Professional Development for Instruction, and that the Executive Director has the option of using other resources such as consultants. It was further resolved that the position of Principal will be eliminated as of the end of the 1st Semester January 13th 2017. Proposed by Rohit Shukla and Seconded by Mayra Rivas. Ayes: Brian Fujimoto. Nays: None. Unanimously approved by the board members present.</p>
7:10	<p>Resolution: a) Re-establishing Executive Director's</p>	Vote	Group	<p>N/A It was Resolved (Resolution # 101816-2) that the</p>

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	<p>Salary to the annual amount before her voluntary 10% deduction in the prior fiscal year (the voluntary deduction in 2015-16 was made to support the budget).</p> <p>b) Making Whole Executive Director's compensation to cover the 10% loss in the prior fiscal year.</p>			
				<p>Executive Director's Salary will be re-established to the annual amount before her voluntary 10% deduction in the prior fiscal year. The annual amount before this deduction was \$130,000 per year. It was further Resolved that the Executive Director's compensation will be Made Whole by paying her the amount lost by this 10% deduction. This amount is \$13,000. Proposed by Rohit Shukla and Seconded by Brian Fujimoto. Ayes: Mayra Rivas. Nays: None. Unanimously approved by all</p>

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7:40	Financials – Income Statement, Balance Sheet, Check Register and Cash Flow.	Vote	Sonali Tucker	Handed out at Board Meeting	board members present. Approval Proposed by Mayra Rivas, Seconded by Brian Fujimoto. Ayes: Rohit Shukla. Nays: None Unanimously approved by the board members present.
8:05	Prop 39	Vote	Executive Director	N/A	Approval to submit the Prop 39 Application to LAUSD, was Proposed by Rohit Shukla, Seconded by Mayra Rivas. Ayes: Brian Fujimoto. Nays: None. Unanimously approved by the board members present.
8:06	Facilities – Other	Discussion	Executive Director	N/A	It was discussed that the Executive Director should continue communicating

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					with Red Hook in order to identify and develop a facility to meet the growth needs of the school.
8:15	Executive Directors Report	Discussion	Executive Director	N/A	The Executive Director presented a status report.
8:25	Title I and Title II Policy	Vote	Executive Director	Emailed to board members and available at the site	Approval of the school's Title I and II Policies were Proposed by Mayra Rivas, and Seconded by Rohit Shukla. Ayes: Brian Fujimoto. Nays: None. The Policies were unanimously approved by the board members present.
8:35	Personnel Policy Handbook	Vote	Executive Director	Emailed to board members and available at the site	Approval of the updated school's <i>Personnel Policy Handbook</i> was Proposed by Brian Fujimoto, and Seconded by Mayra Rivas. Ayes: Rohit Shukla. Nays: None. The

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