

PPCS Governing Board Meeting Minutes**DATE and TIME:** 12/14/2016 at 6:00 pm**Locations:** 1701 Browning Blvd. Los Angeles CA 90062 and

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

1888 Century Park East, 2nd Floor Los Angeles, CA 90067 (Board Member Sujit Govindraj)

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

Time	Agenda Item	Action	Minutes
6:00	Call to Order		Rohit Shukla called the meeting to order
6:01	Roll Call		Rohit Shukla, Mayra Rivas and Brian Fujimoto were presented at the meeting location. Kiumars Arzani and Sujit Govindraj were not absent.
6:02	Approval of Agenda	Vote	Proposed by Rohit Shukla and Seconded by Mayra Rivas. Ayes: Brian Fujimoto Nays: none absent: Kiumars Arzani and Sujit Govindraj.
6:05	Approval Minutes of prior board meeting.	Vote	Proposed by Mayra Rivas and Seconded by Brian Fujimoto. Ayes: Rohit Shukla Nays: none absent: Kiumars Arzani and Sujit Govindraj.
6:07	Public Comment on Non Agenda Items	Discussion	None.
6:09	Public Comment on Agenda Items	Discussion	None.
6:15	1 st Interim Report to LAUSD	Vote	Tom Nicols from CSMC presented the 1 st Interim Report. Mayra Rivas proposed ratification of the report which was submitted to LAUSD and Rohit Shukla Seconded it. Ayes: Brian Fujimoto, Nays: none, absent: Kiumars Arzani and Sujit Govindraj.
6:25	October and November 2016 Financials; Budget to Actuals (Income statement) Balance Sheet and Cashflow.	Vote	Tom Nicols from CSMC presented the financials; Budget to Actuals, Balance Sheet and Cashflow. Mayra Rivas proposed the approval and Rohit Shukla Seconded it. Ayes: Brian Fujimoto, Nays: none, absent: Kiumars Arzani and Sujit Govindraj.
6:35	October and November 2016 Check Registers	Vote	Tom Nicols from CSMC presented the Check Register. Mayra Rivas proposed approval and Brian Fujimoto Seconded it. Ayes: Rohit Shukla, Nays: none, absent: Kiumars Arzani and Sujit

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				Govindraj.
6:45	Material Revision to Charter Petition	Vote		The Board decided to table this until the Executive Director speaks to legal counsel on the items that may or may not need to be submitted for revision.
6:55	Prop 39 Response			The Executive Director shared the status of the Prop 39 offer: that the district had offered space only for an ADA of 117.94 which would not be permit for the school's 2017-18 growth.
7:00	Office Space for 2017-18 behind Jack's Coffee Shop.	Vote		The Board approved the Executive Director proceeding with discussions with the owner of Jack's Coffee Shop to develop the space behind the school as a storage space.
7:15	School Status Report	N/A		The Executive Director presented the School Status report.
7:30	Fundraising for School	Discussion		The board agreed to have a special session on Fundraising.
7:45	2015-16 Independent Audit	Ratification/ Vote		The Board Ratified the 2015-16 Audit. Rohit Shukla proposed and Mayra Rivas Seconded the approval. Ayes: Brian Fujimoto Nays: none Absent; Sujit Govindraj and Kiumars Arzani
	Closed Session (no closed session at this meeting)			The board did not have a Closed Session.
8:20	Adjournment	Vote		Rohit Shukla adjourned the meeting.

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Mayra Rivas

1/26/17