

CCSD Governing Board Meeting Minutes

DATE and TIME: 08/25/2016 at 6:00 pm

Locations: 1701 Browning Blvd. Los Angeles CA 90062 and

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

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



Time	Agenda Item	Action	Who	Materials	Notes
6:00	Call to Order		Mayra Rivas	N/A	
6:01	Roll Call		Mayra Rivas	N/A	
6:02	Approval of Agenda	Vote	Mayra Rivas	Agenda available on line and meeting sites.	Mayra Rivas moved to approve the agenda and Sujit Govindraj seconded the motion. It was approved unanimously, by the board members present; Rohit Shukla and Kiumars Arzani.
6:05	Approval Minutes of prior board meeting.	Vote	Mayra Rivas	Sent to board members via email. Available as a handout at the meeting sites.	Rohit Shukla moved to approve the minutes from the previous board meeting and Sujit Govindraj seconded the motion. It was approved unanimously, by the board members present; Mayra Rivas and Kiumars Arzani.
6:07	Public Comment on Non Agenda Items	Discussion	Group	N/A	No public comment.

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6:09	Public Comment on Agenda Items	Discussion	Group	N/A	No public comment.
6:12	Resignation of Laura Baron		Mayra Rivas/Group	N/A	A motion was proposed by Rohit Shukla and Seconded by Sujit Govindraj. It was approved unanimously, by the other participating board members; Mayra Rivas and Kiumars Arzani.
6:15	New Board Member		Mayra Rivas/Group	Resume sent to Board Members prior to board meeting. Hard copies available at the site.	Brian Fujimoto, the new board member nominee was introduced to the attendees. The motion to seat Mr. Fujimoto as a board member on the PPCS board was proposed by Sujit Govindraj and seconded by Mayra Rivas. It was approved unanimously, by the other board members present;



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6:25	Voting in a new board chair	Mayra Rivas/Group	N/A	Rohit Shukla and Kiumars Arzani. Kiumars Arzani motioned to appoint Rohit Shukla as Board Chair and Mayra Rivas seconded the motion. It was approved unanimously, by the other board members present; Sujit Govindraj and Brian Fujimoto.
6:45	Title I and II – Expenditure 2015-16 and 2016-17	Eileen Logue and/or Sonali Tucker	Electronic Copy sent via email to board members and hard copies were available on site.	Kiumars Arzani moved to approve the Title I and II expenditures for 2015-16 and the projected expenses for 2016-17. Mayra Rivas seconded the motion. The motion was approved unanimously, by the other board members; Sujit Govindraj, Brian Fujimoto and



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6:55	EPA 2016-17 ~ Projected funding and related expenditure allocation and EPA Resolution and EPA 2015-16 Actual Expenditures.	Eileen Logue and/or Sonali Tucker	Electronic Copy sent via email to Board members and hard Copies were provided on site.	Rohit Shukla. Rohit Shukla moved to approve the 2015-16 EPA Expenditure Report and Sujit Govindraj seconded the motion. Kiumars Arzani, Mayra Rivas and Brian Fujimoto all voted to approve the motion. Mayra Rivas moved to approve the 2016-17 projected EPA Expenditures. The motion was seconded by Sujit Govindraj and supported unanimously by the other board members; Rohit Shukla, Brian Fujimoto and Kiumars Arzani.
7:05	Mandated Block Grant funding intended Expenditure (to be used for Common Core	Eileen Logue and/or Sonali Tucker	Electronic copies were sent via email to Board	The board recognized the one time receipt of



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<p>7:09</p>	<p>Updated 2016-17 Working Budget and Approval of Executive Director's Salary</p>	<p>Eileen Logue and/or Sonali Tucker</p>	<p>members and hard Copies were available on site.</p>	<p>funds to be used for common core activities only. Rohit Shukla Moved to accept these funds and use them for Common Core activities and Sujit Govindraj seconded this motion. The motion passed unanimously by Kiumars Arzani, Brian Fujimoto and Mayra Rivas.</p>
		<p>Electronic Copy sent via email to Board Members and hard Copies were available on site.</p>		<p>The board approved the 2016-17 MYP budget as presented. Rohit Shukla moved to approve and Sujit Govindraj seconded the motion. The Budget was passed unanimously by Mayra Rivas, Kiumars Arzani and Brian</p>

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						Fujimoto. Approval of restoring the Executive Director's Salary, to the amount prior to her voluntary 10% salary reduction in 2015-16, was discussed but approval was tabled until the next meeting. Establishing 5% contribution towards the Executive Director's 403 (b) plan (as is the policy for all other Classified employees, but was voluntarily turned down by the Executive Director in 2015-16 due to budgetary constraints) was also discussed but tabled for approval
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7:30	Unaudited Actuals 2015-16	Eileen Logue and/or Sonali Tucker	Electronic Copy was sent via email to Board members and hard copies were available on site.	at the next board meeting. Rohit Shukla was appointed to draft language that would restore the Executive Director's Salary and 403 (b) contribution. Sujit Govindraj moved to approve the UA for 2015-16. Mayra Rivas Seconded the motion. The motion passed unanimously by Rohit Shukla, Kiumars Arzani and Brian Fujimoto.
7:45	CSFA Revolving Loan Resolution.	Sonali Tucker	Electronic Copy was sent via email to Board Members and hard copies of the <i>Required Resolution</i> were available at the Board Meeting.	Mayra Rivas moved to accept the CSFA Revolving Loan funds and Rohit Shukla seconded the motion. Sujit Govindraj, Brian Fujimoto and Kiumars Arzani



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7:55	Accepting - ASES Grant Award	Sonali Tucker	Electronic copy of Grant Award Letter – sent via email and hard copies were available on site.	unanimously voted to approve the motion. Mayra Rivas moved to accept the ASES grant funds for FY 2016-17 and Rohit Shukla seconded the motion. The motion was approved unanimously by Kiumars Arzani, Sujit Govindraj and Brian Fujimoto.
8:00	Agreement with LEAP – for Free supper (for the Afterschool Program)	Sonali Tucker	N/A	The Board moved to table the discussion on the agreement with LEAP until the next board meeting.
8:05	Proposed Services from Celerity Global Education.	Sonali Tucker	Electronic copy sent via email, and hard copies were available on site.	The board discussed the proposal submitted by <i>Celerity Global Education</i> and agreed not to sign off on the proposal, instead



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8:15	Board Meeting Calendar for 2016-17	Sonal Tucker	Electronic copy sent via email, and hard copies were available on site.	to receive certain services as and when needed.
8:20	Financials for July 2016 – Check Register only since Books have not been closed for July.	Sonal Tucker and/or Eileen Logue	Electronic copy sent via email, and hard copies were available on site.	Motion to approve the check register; Rohit Shukla moved and Mayra Rivas Seconded the motion. It was unanimously approved by the other members of the board; Sujit Govindraj, Kiumars Arzani and Brian Fujimoto.



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					<p>It was also recommended that the Executive Director a) speak to <i>Charter Tech Services</i> about hosting and servicing the school's website (if more cost efficient), b) to look into a less costly printer/scanner/ Copier option c) look into the Timer Warner Cable cost.</p>
8:30	Facilities and Recruitment for 2016-17			N/A	<p>Board Discussed facilities for next year; working with a company to develop a site and/or looking at split sites (which may require a material revision to the charter).</p>
Other Items					
9:00	Adjournment	Vote	Mayra Rivas	N/A	Mayra Rivas adjourned the meeting.



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Mayra Rivas

Board Secretary & Treasurer

1/18/17

Date