



PPCS Board Meeting Minutes

DATE and TIME: 9/27/2017 6:20-8:25

Locations: 1701 Browning Blvd. Los Angeles CA 90062

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

Time	Agenda Item	Action	Who	Minutes
6:20	Call to Order		Mayra Rivas	The meeting was called to order at 6:20.
	Roll Call		Mayra Rivas	Board Members Raul Carranza, Mayra Rivas, and Sujit Govindraj were present. Board Member Rohit Shukla and Brian Fujimoto were absent. Executive Director Sonali Tucker Ed.D. was also present.
	Approval of Agenda	Vote	Mayra Rivas	Raul Carranza proposed approving the agenda. It was seconded by Mayra Rivas. Ayes; Sujit Govindraj. Nays; none.
	Approval of Minutes of prior board meeting.	Vote	Mayra Rivas	Sujit Govindraj proposed approving the minutes of the previous meeting. It was seconded by Raul Carranza. Ayes; Mayra Rivas. Nays; None.
	Public Comment on Non Agenda Items. No Individual presentation shall be for more 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).	Discussion	Group	There was no Public Comment on Non-agenda items.



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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).	Discussion	Group	There was no Public Comment on Agenda items.
Action Items, Presentations and/or Discussion Items Approval of the 2016-17 Annual Independent Audit performed by <i>Vavrineck, Trine Day and Co., LLP Certified Public Accountants</i> . An Independent Audit Report is submitted to the California Department of Education (CDE), State Board of Education (SBE), Los Angeles County Board of Education (LACOE), and Los Angeles Unified School District (LAUSD).	Vote	Board Members	Raul Carranza proposed approving the 2016-17 Annual Independent Audit report as presented. Mayra Rivas seconded the proposal. Ayes; Sujit Govindraj. Nays; No.
Approval of the Form 990. As a Non-profit entity the school is required to file a <i>Return of Organization Exempt from</i>	Vote	Board Members	Sujit Govindraj proposed approving the Form 990 as presented. Mayra Rivas seconded the proposal. Ayes; Raul Carranza Nays; No.



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	<i>Income Tax</i> (form 990).	Vote	Board Members	Raul Carranza proposed approving the Letter of Approval from the Executive Director to the Audit firm for services provided. Mayra Rivas seconded the proposal. Ayes; Sujit Govindraj Nays; No
	Approval of July 2017 and August 2017 Financials - Budget to Actuals (income statement), Balance Sheet, Check Register, Cash flow.	Vote	Board Members	Sujit Govindraj proposed approving the financials for July 2017 and August 2017; Budget to Actuals (Income Statement), Balance Sheet, Check Register and Cashflow. Mayra Rivas seconded the proposal. Ayes; Raul Carranza Nays; No
	2017-18 LAUSD Oversight tools and documents (updates to prior year oversight tools as well as the ongoing tools used by the district for their oversight of charter schools).	Presentation	Executive Director/Principal or CSMC Representative.	The Board accepted the information as presented by the Executive Director.
	NGSS (New Generation Science Standards).	Presentation	Executive Director/Principal.	The Board accepted the information as presented by the Executive Director.
	CA Dashboard State and Local Indicators.	Presentation	Executive Director/Principal or CSMC Representative.	The Board accepted the information as presented by the Executive Director.
	Closed Session	Discussion	N/A	There was no Closed Session.
8:25	Adjournment	Vote		Mayra Rivas adjourned the meeting at 8:25.

Mayra Rivas
11/6/17