



DATE and TIME: 3/1/2017 at 6:00 pm to 6:30 PM

Locations: 801 Masselin Avenue, Los Angeles, CA 90036 - Rohit Shukla
 909 N Sepulveda Blvd., 11th Floor, El Segundo, CA 90245 - Brian Fujimoto
 1888 Century Park East, 2nd Floor Los Angeles CA 90067 - Sujit Govindraj
 7388 Peppertree Lane, Fontana, CA 92336 - Mayra Rivas
 via conference call **Dial-in Number: (641) 715-3836 Access Code: 943433**

Time	Agenda Item	Action	Minutes
6:05	Call to Order		The Board Chair Called the meeting to order.
6:05	Roll Call		Rohit Shukla, Sujit Govindraj and Brian Fujimoto were present. Mayra Rivas was absent.
6:05	Approval of Agenda	Vote	Rohit Shukla proposed approval of the agenda and Sujit Govindraj Seconded the motion. Ayes: Brian Fujimoto. Nays: none
6:06	Approval Minutes of prior board meeting.	Vote	Sujit Govindraj proposed the approval of the Board Minutes from the prior Board Meeting and Brian Fujimoto Seconded motion. Ayes: Rohit Shukla. Nays: None
6:06	Public Comment on Non Agenda Items	Discussion	none
6:05	Public Comment on Agenda Items	Discussion	none
Action Items, Presentations and/or Discussion Items			
6:06	Resignation of Kiumars Arzani and Introduction to Potential New Board Member Dr. Raul Carranza.	Discussion	The board accepted the resignation of Board member Kiumars Arzani and discussed the bio (they had already reviewed) and background of in-coming board member Raul Carranza.
6:10	Voting for New Board Member	Vote	Sujit Govindraj proposed approving Raul Carranza as a new Board Member and this motion was seconded by Brian Fujimoto. Ayes: Rohit Shukla. Nays: none
6:15	Fiscal Policies and Procedures	Vote	Rohit Shukla proposed approving the updated Fiscal Policies and Procedures for 2016-17 and Sujit Govindraj Seconded this proposal. Ayes: Brian Fujimoto. Nays: none.
6:30	Adding Board Secretary/Treasurer and Board Chair as signers on the bank account.	Vote	The Board Resolved to add the Secretary/Treasurer and/or Board Chair as signers on the school's bank accounts. Brian Fujimoto proposed the resolution and Sujit Govindraj Seconded it. Ayes: Rohit Shukla. Nays: none.
6:40	Executive Director's Evaluation	Vote	Board confirmed on record that the 2015-16 evaluation of the Executive Director of Public Policy Charter School had been



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			conducted (with individual input from each current board member who had also served on the board in 2015-16). The board members participating in the evaluation agreed that the final document was a consensus of their evaluation.
6:45	Stipend in-lieu of Medical coverage (when employee is legally allowed to decline coverage)	Vote	The board proposed to add the \$500/month that would normally be contributed towards the employee's Health Benefits, be added to his/her salary instead. Proposed by Rohit Shukla, Seconded by Sujit Govindraj. Ayes: Brian Fujimoto. Nays: none.
6:55	Authorizing the Executive Director to tentatively agree to a new site and lease, pending final approval by legal counsel.	Vote	Sujit Govindraj proposed authorizing the Executive Director to enter into lease agreements for school facilities once the lease has been reviewed by Legal Counsel. Rohit Shukla seconded the proposal. Ayes: Brian Fujimoto. Nays: None.
6:59	Adjournment	Vote	Rohit Shukla Adjourned the meeting.