

PPCS Board Meeting Minutes

DATE and TIME: 7/18/2017 - 6:00 pm to 9:00 PM

Locations: 1701 Browning Blvd. Los Angeles CA 90062

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



Time	Agenda Item	Action	Who	Materials	Minutes
6:31	Call to Order		Rohit Shukla	N/A	Rohit Shukla Called the Meeting to order at 6:31.
6:31	Roll Call		Rohit Shukla	N/A	Board Members Rohit Shukla, Mayra Rivas, and Brian Fujimoto were present. Sujit Govindraj and Raul Carranza were absent. Sonal Tucker the Executive Director/Principal of PPCS and Yvette Brown from CSMC were also present.
6:32	Approval of Agenda	Vote	Rohit Shukla	Agenda available on line and meeting sites.	Brain Fujimoto moved to approve the Agenda for the meeting and Mayra Rivas seconded the motion. Ayes; Rohit Shukla Nays: None.
6:32	Approval of Minutes of prior board meeting.	Vote	Rohit Shukla	Will be sent to board members via email. Available as a	Brian Fujimoto moved to approve the minutes of the prior Board



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				handout at the meeting sites.	Meeting and Rohit Shukla seconded the motion. Ayes; Mayra Rivas. Nays; none.
6:32	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	N/A	There are no Public Comment on Non-Agenda items.
6:32	Public Comment on Agenda Items.	Discussion	Group	N/A	There are no Public Comment on Agenda items.
Action Items, Presentations and/or Discussion Items					
6:34	Approval to become a Title I School Wide Program (SWP) from a Targeted Assistance Program (TAS).	Vote	Yvette Brown and/or Exec. Director/Principal	Related Documents mailed to Board members. Hard copies will be available at the meeting.	Rohit Shukla moved to approve the school becoming a School Wide Program for Title I. The motion was seconded by Mayra Rivas. Ayes;



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6:39	<p><i>Consolidated Application Part 1</i> - Approval.</p>	Vote	Yvette Brown and/or Exec. Director/Principal	<p>Related Documents mailed to Board members. Hard copies will be available at the meeting.</p>	<p>Brian Fujimoto. Nays; none. Rohit Shukla moved to approve the <i>Consolidated Application Part 1</i> (for Title I & II). The motion was seconded by Mayra Rivas. Ayes; Brian Fujimoto. Nays; none.</p>
6:44	<p>May 2016 Financials; Budget to Actuals, Balance Sheet and Cashflow.</p>	Vote	Yvette Brown (CSMC)	<p>Related Documents mailed to Board members. Hard copies will be available at the meeting.</p>	<p>Brian Fujimoto moved to approve the May 2016 Financials (Budget to Actuals Income Statement, Balance Sheet and Cashflow). The motion was seconded by Mayra Rivas. Ayes; Rohit Shukla. Nays; none.</p>
7:10	<p>2017-18 Full Expenditure Report of (Education Protection Act) EPA funds</p>	Vote	Yvette Brown and/or Exec. Director/Principal	<p>Related Documents mailed to Board members. Hard copies will be</p>	<p>Mayra Rivas moved to approve the 2017-18 Full Expenditure</p>



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				<p>report of (Education Protection Act Funds). The motion was seconded by Brian Fujimoto. Ayes; Rohit Shukla. Nays; none.</p>
<p>7:15</p>	<p>Hiring Part-Time Principal/Instructional Leader Or Instructional Consultant</p>	<p>Discussion</p>	<p>Group</p>	<p>Related Documents mailed to Board members. Hard copies will be available at the meeting.</p>
<p>7:35</p>	<p>2016-17 LAUSD Annual Oversight Report</p>	<p>Presentation</p>	<p>Executive Director</p>	<p>Related Documents mailed to Board members. Hard copies will be available at the meeting.</p>
<p>7:45</p>	<p>2017-18 Board Meeting Calendar</p>	<p>Vote</p>	<p>Rohit Shukla</p>	<p>Related Documents mailed</p>



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				<p>to Board members. Hard copies will be available at the meeting.</p>	<p>approving the Calendar with the following changes; August date changed to 8/22/17 and November date changed to 11/2/17. 2018 dates to be confirmed at a later date. Brian Fujimoto seconded the proposal. Ayes: Rohit Shukla. Nays; None.</p>
7:50	Red Hook – Facilities locations	Presentation	Executive Director or Red Hook	<p>Related Documents mailed to Board members. Hard copies will be available at the meeting.</p>	<p>Sonali Tucker conveyed to the board that Red Hook had found a potential facility approx. 6 blocks from the school's current location and would attend the school's next board meeting to answer questions.</p>
8:05	Title II funds	Vote	Executive Director/Yvette Brown (CSMC)	<p>Related Documents mailed to Board members.</p>	<p>The Board approved the allocation of Title</p>



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					Hard copies will be available at the meeting.	II funds towards any expenses related to Professional Development. Proposed by Rohit Shukla, and seconded by Mayra Rivas. Ayes; Brian Fujimoto. Nays; none.
7:40	Approval of 2017-18 School Calendar	Vote	Executive Director	Related Documents mailed to Board members. Hard copies will be available at the meeting.	Approval was proposed by Brian Fujimoto and seconded by Rohit Shukla. The Board also suggested submitting a material revision to the school's charter to reduce the number instructional days on next year's calendar to 180 instructional days. Ayes; Mayra Rivas. Nays; none.	
8:15	Approval of the following documents for 2017-18; <i>Safe Schools Plan, Parent-</i>	Vote	Executive Director and Yvette Brown (CSMC)	Related Documents mailed to Board members.	All docs (with the exception of the <i>Fiscal Policies</i> that	



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	<p><i>Student Handbook and Compact, Suicided Prevention Policy, Employee Handbook, Standard Employment Agreement for Teachers, Title IX Policy, Uniform Complaint Procedures, Fiscal Policies and Procedures.</i></p>			<p>Hard copies will be available at the meeting.</p>	<p>are in the process of being further clarified) were approved. Approval was proposed by Rohit Shukla and was seconded Brian Fujimoto.</p>
8:30	<p>Public Records Act Request From UTLA.</p>	<p>Presentation</p>	<p>Executive Director</p>	<p>Related Documents mailed to Board members. Hard copies will be available at the meeting.</p>	<p>The Board has been briefed on the Public Records Act Request from UTLA.</p>
8:32	<p>Approval to continue Service Agreement with <i>Charter Tech Services</i> with Board suggested changes if necessary.</p>	<p>Vote</p>	<p>Executive Director</p>	<p>Related Documents mailed to Board members. Hard copies will be available at the meeting.</p>	<p>Following a discussion the board re-affirmed continuing the Service Agreement with Charter Tech Services. Approval was proposed by Rohit Shukla and was seconded by Brain Fujimoto. Ayes; Mayra Rivas. Nays; none.</p>
8:40	<p>Approval of Back-office Provider.</p>	<p>Vote</p>	<p>Executive Director</p>	<p>Related Documents mailed to Board members. Hard copies will be</p>	<p>The Board having reviewed 3 proposals from Back office</p>



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				available at the meeting.	Vendors (Charter Impact, Savantco and CSMC) moved to contract with CSMC for the years 2017-18 and 2018-19. The approval was proposed by Rohit Shukla and seconded Mayra Rivas. Ayes; Brian Fujimoto. Nays; None.
9:00	Closed Session	Discussion	N/A	N/A	There was no closed session.
9:00	Adjournment	Vote	Board Chair	N/A	Rohit Shukla moved to adjourn the meeting.

Mayra Rivas

8/25/17