

PPCS Governing Board Meeting Minutes

Monday June 13th 2016 6:00 PM – 8:10 PM

Locations: 1701 Browning Blvd. Los Angeles CA 90062

(712) 432-0111 Passcode 994402



Time	Agenda Item	Action	Who	Materials	Minutes
6:00	Call to Order		Mayra Rivas	N/A	Mayra Rivas Called the meeting to order.
6:01	Roll Call		Mayra Rivas	N/A	Board Members Present: Mayra Rivas, Sujit Govindraj, Rohit Shukla, Kiumars Arzani. Board Members not Present: Laura Baron Others Present: Eileen Logue Consultant and Sonali Tucker Executive Director.
6:02	Approval of Agenda	Vote	Board Members	Agenda available on line and meeting sites.	Kiumars Arzani moved to approve the agenda and Sujit Govindraj seconded the motion. Mayra Rivas and Rohit Shukla approved the motion. The motion was passed unanimously.

PPCS Governing Board Meeting Minutes
Monday June 13th 2016 6:00 PM – 8:10 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
(712) 432-0111 Passcode 994402



6:05	Approval Minutes of 2 prior board meetings.	Vote	Board Members	Has been sent to board members via email. Available as a handout at the meeting sites.	Board meeting on 3/22/2016 Special Board meeting 4/13/16: Kiumars Arzani moved to approve the minutes from 3/22/2016 and Sujit Govindraj seconded the motion. Mayra Rivas and Rohit Shukla approved the motion. The motion passed unanimously. Kiumars Arzani moved to approve the minutes from 4/13/2016 and Sujit Govindraj seconded the motion. Mayra Rivas and Rohit Shukla approved the motion. The motion passed unanimously.

PPCS Governing Board Meeting Minutes
Monday June 13th 2016 6:00 PM – 8:10 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
(712) 432-0111 Passcode 994402



6:07	Public Comment on Non Agenda Items	Discussion	Group	N/A	There was no public comment on non-agenda items.
6:09	Public Comment on Agenda Items	Discussion	Group	N/A	There was no public comment on agenda items.
Presentations					
6:11	EMO Partnership with Celerity Global	Presentation	Executive Director and Vielka McFarlane	N/A	Vielka McFarlane presented the Instructional services that her organization offers client organizations.
6:35	LAUSD Oversight visit Report	Presentation	Executive Director	N/A	The Executive Director presented the LAUSD oversight visit report to the board.
6:50	New Principal	Presentation	Exec. Director and Board member Kiumars Arzani	N/A	The new Principal was unable to attend the board meeting, so she could not be introduced to the board.
7:00	CSFA Revolving Loan	Presentation	Executive Director and Eileen Logue	CSFA Board Agenda	The Executive Director presented the status of the

PPCS Governing Board Meeting Minutes
Monday June 13th 2016 6:00 PM – 8:10 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
(712) 432-0111 Passcode 994402



					<p>CSFA revolving loan to the board; The school was placed on the June agenda but could not Passed to receive the funds at that meeting since LAUSD had not completed the CSFA the form that confirmed the school's Good Standing. The school will now be placed on the July 2016 agenda for approval contingent upon LAUSD submitting the CSFA required form to confirm the school's Good Standing.</p>
				<p>7:20</p>	<p>Sale of Revenues</p>
				<p>Presentation</p>	<p>Paul Im</p>
				<p>Has been sent to board members via email. Available as a handout at the meeting sites.</p>	<p>The Principal of CAM was not invited to present the company's process to purchase revenues at the board</p>



						meeting via telephone since there were other more important matters to discuss.
Action Items						
7:21	<p>Items for Consolidated Application;</p> <ol style="list-style-type: none"> 1. Certification of Assurances 2. Protected Prayer Certification 3. Application for Categorical Programs Title I and II 	Vote	Board Members	<p>Has been sent to board members via email. Available as a handout at the meeting sites.</p>	<p>Kiumars moved to approve the Certification of Assurances, Protected Prayer certification and the Application for Categorical Program funds for Title I and Title II. Sujit Govindraj seconded the motion. The motions were passed unanimously by the other board members present; Mayra Rivas and Rohit Shukla.</p>	
7:26	<p>March, April and May Financials</p>	Vote	Board Members	<p>Has been sent to board members via email. Available as a handout at the meeting sites.</p>	<p>Rohit Shukla moved to approve the financials for March, April and May 2016. Sujit Govindraj</p>	

PPCS Governing Board Meeting Minutes
Monday June 13th 2016 6:00 PM – 8:10 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
(712) 432-0111 Passcode 994402



7:36	2016-17 Prelim Budget Submitted to LAUSD in May	Vote/Ratification	Board Members	Has been sent to board members via email. Available as a handout at the meeting sites.	seconded the motion and it was passed unanimously by Kiumars Arzani and Mayra Rivas.
7:46	LCAP	Vote	Board Members	Has been sent to board members via email. Available as a handout at the meeting sites.	Sujit Govindraj moved to approve the 2016-17 Preliminary Budget submitted to LAUSD in May 2016. Kiumars Arzani seconded the motion and the motion passed unanimously. Ayes: Mayra Rivas and Sujit Govindraj. Nays: none.
					Kiumars Arzani motioned to approve the 2016 - 2019 LCAP. Sujit Govindraj seconded the motion. The motion was unanimously approved by

PPCS Governing Board Meeting Minutes
Monday June 13th 2016 6:00 PM – 8:10 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
(712) 432-0111 Passcode 994402



8:05	2016-17 SB 740 Facilities Grant	Vote	Board Members	The application has been submitted with approval and certification by board chair.	Mayra Rivas and Rohit Shukla.
Discussion Items					
8:10	Adjournment	Vote	Board members		There was no closed Session.
			Board Members		Mayra Rivas moved to Adjourn the meeting. The motion was seconded by Sujit Govindraj and passed



PPCS Governing Board Meeting Minutes
Monday June 13th 2016 6:00 PM – 8:10 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
(712) 432-0111 Passcode 994402

					unanimously by the other board members present (Kiumars Arzani and Rohit Shukla).
--	--	--	--	--	---

Mayra Rivas
Board Secretary/Treasurer

Date

PPCS Governing Board Meeting Minutes
Monday June 13th 2016 6:00 PM ~ 8:10 PM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
(712) 432-0111 Passcode 994402



						unanimously by the other board members present (Kiumars Arzani and Rohit Shukla).
--	--	--	--	--	--	---



Mayra Rivas
Board Secretary/Treasurer

6/22/16

Date

