



**PPCS Board Meeting MINUTES**

**DATE and TIME: 5/24/2017 - 6:30 pm to 9:00 PM**

**Locations: 1701 Browning Blvd. Los Angeles CA 90062**

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

<b>Time</b>	<b>Agenda Item</b>	<b>Action</b>	<b>Who</b>	<b>Minutes</b>
6:47	Call to Order		Rohit Shukla	Rohit Shukla called the meeting to order.
6:47	Roll Call		Rohit Shukla	Dr. Raul Carranza, Brian Fujimoto, Rohit Shukla, Yvette Brown (CSMC) and Dr. Sonali Tucker were present. Board Members Mayra Rivas and Sujit Govindraj were not present.
6:48	Approval of Agenda	Vote	Rohit Shukla	Dr. Raul Carranza proposed the approval of the agenda and Brian Fujimoto seconded the proposal. Ayes; Rohit Shukla. Nays; none.
6:48	Approval Minutes of prior board meeting.	Vote	Rohit Shukla	Brian Fujimoto proposed the approval of the agenda and Dr. Carranza seconded the proposal. Ayes; Rohit Shukla. Nays; none.



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6:48	Public Comment on Non Agenda Items	Discussion	Group	None.
6:48	Public Comment on Agenda Items	Discussion	Group	None.
6:32	LCAP	Vote	Yvette Brown and/or Exec. Director/Principal	Brian Fujimoto proposed tabling the vote until the next meeting, which would be held after the SSC meeting on 5/25/17 at which the school would receive further input from parents. This was seconded by Dr. Carranza. Ayes; Rohit Shukla. Nays; None.
7:30	Updated Prelim. Budget 2017-18 (based on enrollment capacity at Browning Blvd.)	Vote	Yvette Brown and/or Exec. Director/Principal	Rohit Shukla proposed tabling the approval of the updated Prelim. Budget until the LCAP is approved at the next Board



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Meeting. Dr. Carranza seconded the motion. Ayes; Brian Fujimoto. Nays; None.				
Rohit Shukla proposed approval of the April 2017 financials. Dr. Carranza seconded the proposal. Ayes; Brian Fujimoto. Nays; none.	Yvette Brown	Vote	April 2017 Financials; Budget to Actuals, Balance Sheet, Cashflow and Check registers.	
Brian Fujimoto proposed ratification of the 2017-18 Lease at 1701 Browning Blvd. and Dr. Carranza seconded the motion. Ayes; Rohit Shukla. Nays; none.	Executive Director	Presentation /vote	Facilities update and Ratification of the Lease at 1701 Browning Blvd.	
The Board came out of closed session and reported that they had discussed further the Letter received from LAUSD, and	Board Members and Executive Director - on Letter from LAUSD	NA	Closed Session	



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9:00	Adjournment	Vote	Board Chair	reviewed the comprehensive response and supporting documentation that would be submitted to the district the next day. Rohit Shukla adjourned the meeting at 9:00 PM.
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*Wayne Lewis*

7/11/17