

Public Policy Charter School
Board Meeting Minutes
Tuesday, February 16, 2016
6:00-9:00 PM

Location: 1701 Browning Blvd. Los Angeles, CA 90062

Board Members

Present:

Laura Baron
Mayra Rivas
Rohit Shukla
Kiumars Arzani
Sujit Govindraj

Board meeting called to order at 6:17 PM by Board President, Laura Baron.

Consent Agenda

1. Approval of Agenda
2. Approval of Board Minutes

1. Approval of Agenda

Action: Motioned by Rohit Shukla to amend board agenda to include acceptance of board member Judy Burton's resignation in the consent agenda; seconded by Kiumars Arzani; approved 4-0-0.

2. Approval of Board Minutes from past meetings:

August 10, 2015; October 6, 2015; October 26, 2015; and November 20, 2015.

Action: Motioned by Kiumars Arzani to accept the Board Minutes; seconded by Rohit Shukla; approved 4-0-0.

3. Introduction to potential Board member

Motioned by Kiumars Arzani to ratify board agenda and move introduction to potential Board member after approval of Board Minutes; seconded by Rohit Shukla; approved 4-0-0. Introduction of Sujit Govindraj by Sonali Tucker and Rohit Shukla. Mr. Govindraj's discussed his expertise is in the financial services field and his experience in banking and fundraising aspects. Mr. Arzani noted that it is beneficial to have a board member with financial experience.

Action: Motioned by Kiumars Arzani to approve Sujit Govindraj as Board member; seconded by Rohit Shukla; approved 4-0-0.

Public Comments

- a. No public comment on non-agenda items
- b. No public comment on agenda items

Presentations:

- a. **Future Facilities Development – “Developing & Investing in Charter Schools”**
Presented by Marisa Quintanar & David Hyun from Red Hook Capital. Provided a broad overview of Red Hook, a real estate investment and development firm focused on the charter school sector, and its focus on working with charter school operators to identify, acquire, and develop a suitable site in an effort to become a permanent location.
- b. **Executive Director’s Report and Principal’s Report**
Sonali Tucker, Executive Director, discussed LCAP funding. LCAP is available at the PPCS Administration Office to read. Dr. Tucker also reported on PPCS’ Assessment Program on behalf of Donna Jacobson (absent).

Action items:

a. Board Terms and Renewals

Laura Baron nominated Rohit Shukla to renew term; seconded by Kuimars Arzani; approved 4-0-1. Rohit Shukla nominated Laura Baron to renew term; seconded by Kuimars Arzani; approved 4-0-1. Laura Baron nominated Mayra Rivas to renew term; seconded by Rohit Shukla; approved 4-0-1.

b. 1st Interim Report

Eileen Logue, School Business Director, from CSMC explained some key points regarding the 1st Interim Report. Motioned by Rohit Shukla to ratify 1st Interim Report; seconded by Laura Baron; approved 5-0-0.

c. EPA Expense Projections

Motioned by Mayra Rivas to approve EPA expense projections; seconded by Kuimars Arzani; approved 5-0-0.

d. EPA Resolution

Motioned by Rohit Shukla to approve EPA Resolution; seconded by Mayra Rivas; approved 5-0-0.

e. Dispute Resolution Policy

f. Homeless Policy

g. Fiscal Policies & Procedures

h. Employee Handbook

i. Injury and Illness Prevention Program

j. Safe Schools Plan

k. Parent Student Handbook

l. Parent/School Compact

m. Uniform Complaint Procedures (UCP)

Motioned by Kuimars Arzani to approve action items e-m; seconded by Rohit Shukla; approved 5-0-0.

n. CSFA Revolving Loan

Motioned by Kuimars Arzani to approve CSFA Revolving Loan application; seconded by Mayra Rivas; approved 5-0-0.

o. Updated MYP and Cashflow for 2015-16 through 2020-21

Motioned by Kuimars Arzani to approve MYP and Cashflow; seconded by Sujit Govindraj; approved 5-0-0.

p. November 2015 through January 2016 Financials

Motioned by Rohit Shukla to accept details of financials as presented for November 2015 through January 2016, seconded by Kuimars Arzani; approved 5-0-0.

q. Prop 39 Preliminary Proposal

Motioned by Rohit Shukla to accept Prop 39 preliminary proposal and have Sonali Tucker to sign the agreement and negotiate with LAUSD; seconded by Kuimars Arzani; approved 5-0-0.

Discussion Items:

- a. Form 700
- b. LAUSD Compliance Monitoring and Certification of Board Compliance Review - Table to next board meeting
- c. Closed Session - Discussion of resignation of Principal at end of school year.

Adjournment

Motioned by Kuimars Arzani to adjourn, seconded by Rohit Shukla, approved 5-0-0. Board meeting adjourned at 9:13 PM.

Next Meeting

It was agreed that the next board meeting would be March 15, 2016, at 6:00 PM.

Minutes Certified by Board Secretary: _____



Mayra Rivas

Date: 3/19/16

10

(

)

|

|

|

|

|

(

)

|

|

|

|

|

(

)

1

2

3