



PPCS Board Meeting Minutes

DATE and TIME: 4/26/2017 - 6:00 pm to 7:45 PM

Locations: 1701 Browning Blvd. Los Angeles CA 90062

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

Time	Agenda Item	Action	Minutes
6:00	Call to Order		Rohit Shukla Called the meeting to order
6:01	Roll Call		Rohit Shukla, Brian Fujimoto and Sujit Govindraj were present. Dr. Raul Carranza and Mayra Rivas were absent. Yvette Brown from CSMC and Dr. Sonali Tucker the Executive Director were also present.
6:02	Approval of Agenda	Vote	Brian Fujimoto proposed approval, and Sujit Govindraj seconded the motion. Ayes; Rohit Shukla. Nays: none.
6:03	Approval Minutes of prior board meeting.	Vote	Sujit Govindraj proposed approval, and Brian Fujimoto seconded the motion. Ayes; Rohit Shukla. Nays: none.
6:05	Public Comment on Non Agenda Items	Discussion	None
6:05	Public Comment on Agenda Items	Discussion	None
Action Items, Presentations and/or Discussion Items			
6:10	LCAP Draft	Presentation	Presented by Yvette Brown.
6:20	2 nd Interim Report 2016-17 submitted to LAUSD	Vote	The report was presented for ratification by Yvette Brown (CSMC). Brian Fujimoto proposed ratification, and Sujit Govindraj seconded the motion. Ayes; Rohit Shukla. Nays: none.
6:30	Prelim. Budget 2017-18	Vote	The Preliminary Budget to be submitted to LAUSD was presented to the board by Yvette Brown (CSMC). Approval of the Prelim. Budget was proposed by Rohit Shukla and seconded by Sujit Govindraj. Ayes; Brian Fujimoto. Nays: none.
6:45	February and March 2017 Financials; Budget to Actuals, Balance Sheet, Cashflow and Check registers.	Vote	The Check Register was presented by Yvette Brown (CSMC) and The Executive Director; It was explained to the board that in February 2017 the Executive Director was reimbursed for the vision and dental cost inadvertently deducted from her paycheck by CSMC. The error was made because the Executive Director declined Medical Insurance Benefits from



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			the school while not declining Vision and Dental Insurance. Approval of the Check Registers was proposed by Rohit Shukla and seconded by Brian Fujimoto. Ayes; Sujit Govindraj, Nays; none.
7:00	2015-16 LAUSD Oversight Report	Presentation	Accepted as presented.
7:20	Facility at Angeles Mesa Presbyterian Church – Status.	Presentation	Accepted as presented.
7:30	Closed Session	NA	N/A
7:45	Adjournment	Vote	Rohit Shukla motioned to adjourn the meeting. Ayes; Brian Fujimoto and Sujit Govindraj.

Maya Rueda

5/25/17