



PPCS Special Board Meeting MINUTES
DATE and TIME: 5/22/2017 - 8:30 AM to 9:30 AM
Locations: 1701 Browning Blvd. Los Angeles CA 90062
Conference call Dial-in Number: (641) 715-3836 Access Code: 943433

Time	Agenda Item	Action	Who	Minutes
8:00	Call to Order		Rohit Shukla	Rohit Shukla Called the meeting to order.
8:00	Roll Call		Rohit Shukla	Rohit Shukla, Sujit Govindraj, Brian Fujimoto, Mayra Rivas, Dr. Raul Carranza, and the Executive Director Sonali Tucker were present.
8:02	Approval of Special Meeting Agenda	Vote	Rohit Shukla	Rohit Shukla proposed approval of the agenda and Sujit Govindraj seconded the motion. Ayes; Dr. Carranza, Brian Fujimoto, and Mayra Rivas. Nays; None.
8:03	Public Comment on Non Agenda Items	Discussion	Group	None
8:04	Public Comment on Agenda Items	Discussion	Group	None
8:05	Closed Session	NA	Board Members and Executive Director - on letter from LAUSD	The Board went into Closed Session at 8:05 AM and ended the



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				<p>Closed session at 9:45 AM. The board reported out of closed session that the Letter from LAUSD had been discussed and that the matter would be discussed further and a comprehensive response would be constructed for the board meeting on 5-24-17.</p>
9:45	Adjournment	Vote	Board Chair	Rohit Shukla adjourned the meeting at 9:45

Wayna Ewald 7/11/17