



PPCS Board Meeting Minutes

DATE and TIME: 11/30/2017 - 6:10 pm to 6:30 PM

Locations: 1701 Browning Blvd. Los Angeles CA 90062

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

Estimated Time	Agenda Item	Action	Minutes
6:10	Call to Order		Raul Carranza called the meeting to order.
6:10	Roll Call		Board Members Brian Fujimoto, Raul Carranza and Sujit Govindraj were present. Board Members Rohit Shukla and Mayra Rivas were not present. Sonali Tucker the Executive Director of Public Policy Charter School was also present.
6:10	Approval of Agenda	Vote	Sujit Govindraj moved to approve the Agenda. Brian Fujimoto seconded the motion. Ayes; Raul Carranza. Nays; none.
6:10	Approval of Minutes of prior board meeting.	Vote	Brian Fujimoto moved to approve the minutes from the November 2 nd Regular Board meeting. The motion was seconded by Raul Carranza. Ayes; Sujit Govindraj. Nays; None.
6:12	Public Comment on Non Agenda Items. No Individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. If an interpreter is needed the individual will have twice the time to speak (6 minutes).	Discussion	There were no Public Comments on Non-Agenda items.
6:12	Public Comment on Agenda Items (see agenda items)	Discussion	There were no Public Comments on Agenda items.



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	<p>below and call or e-mail the Executive Director/Principal if you have any questions or need more detail on the agenda items - telephone number (310) 625-7103, e-mail address stucker@publicpolicycharterschools.org.</p>	
Action Items, Presentations and/or Discussion Items		
6:15	<p>Local Indicators for the CA Dash board (Priority 1,2,3 and 6), to be submitted to the California Department of Education. Priority 1 - Appropriately assigned teachers, access to curriculum aligned material, and safe and functional school facilities. Priority 2 - Self reflection tool for implementation of State Academic Standards. Priority 3 - Self reflection tool for Parent Engagement. Priority 6 - School Climate</p>	<p>Brian Fujimoto moved to approve the Local Indicators as presented. Raul Carranza seconded the motion. Ayes; Sujit Govindraj. Nays; None.</p>
6:30	Closed Session	There was no Closed Session.
6:30	Adjournment	Brian Fujimoto adjourned the meeting.

[Handwritten signature]
 ROHIT K. STUCKER