



PPCS Board Meeting Minutes
DATE and TIME: 6/6/2017
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
6:27	Call to Order		Rohit Shukla	The meeting was called to order.
6:27	Roll Call		Rohit Shukla	Rohit Shukla, Brian Fujimoto, Raul Carranza, Yvette Brown (CSMC) and Sonali Tucker (Executive Director) were present. Board Members Mayra Rivas and Sujit Govindraj were absent.
6:28	Approval of Agenda	Vote	Rohit Shukla	Rohit Shukla proposed approval of the Agenda and Raul Carranza Seconded the motion. Ayes; Brian Fujimoto. Nays; none.
6:29	Approval Minutes of prior board meeting.	Vote	Rohit Shukla	Approval of the Minutes of the 5/22/17 meeting was proposed by Raul Carranza and



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					Seconded by Brian Fujimoto. Ayes; Rohit Shukla. Nays; none. Approval of the Minutes of the 5/24/17 meeting was proposed by Brian Fujimoto and Seconded by Raul Carranza. Ayes; Rohit Shukla. Nays; None.
6:30	Public Comment on Non Agenda Items	Discussion	Group		None.
6:30	Public Comment on Agenda Items	Discussion	Group		None.
Action Items, Presentations and /or Discussion Items					
6:31	LCAP	Vote	Yvette Brown and Exec. Director/Principal		Dr. Raul Carranza proposed approving the LCAP for 2017-18 and as well as the projections for the following two years. Brian



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6:52	Updated Prelim. Budget 2017-18 (based on enrollment capacity at Browning Blvd.)	Vote	Yvette Brown and Exec. Director/Principal	Fujimoto seconded the proposal. Ayes: Rohit Shukla. Nays; none.
7:02	Closed Session	Discussion	Discussion on Letter from LAUSD and E-mail from former Principal	Rohit Shukla reported out of Closed Session that the response to the Letter from LAUSD was further discussed as was the e-mail contact from the former Principal.
7:37	Adjournment	Vote	Board Chair	The meeting was adjourned by the Board Chair.

Maya Rana

7/25/17

