

PPCS Board Meeting Minutes

DATE and TIME: 11/2/2017 - 6:30 pm – 7:27

Locations: 1701 Browning Blvd. Los Angeles CA 90062

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



Estimated Time	Agenda Item	Action	Who	Minute
6:30	Call to Order		Rohit Shukla	The Meeting was called to order.
	Roll Call		Rohit Shukla	Board Members Rohit Shukla, Raul Carranza and Brian Fujimoto were present. Board Members Sujit Govindraj and Mayra Rivas were not in attendance. The Executive Director Sonali Tucker and Yvette Brown from CSMC were also present.
	Approval of Agenda	Vote	Rohit Shukla	Rohit Shukla moved to approve the Board Agenda. It was seconded by Brian Fujimoto. Ayes; Raul Carranza. Nays; none.
	Approval of Minutes of prior board meeting.	Vote	Rohit Shukla	Raul Carranza moved to approve the Board Minutes of the previous meeting and Rohit Shukla seconded the motion. Ayes; Brian Fujimoto. Nays; None.
	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	Discussion	Group	N/A

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	individual will have twice the time to speak (6 minutes).	Discussion	Group	N/A
	Public Comment on Agenda Items (see agenda items 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).			
Action Items, Presentations and Discussions				
	Approval of September 2017 Financials – Budget to Actuals (income statement), Balance Sheet, Check Register, and Cash flow. The October Financials will be presented at the next Board meeting since the books for October will not have been closed by the date of the Board Meeting.	Vote		Brian Fujimoto moved to approve the September financials; Budget to Actuals (Income Statement), Balance Sheet, Check Register and Cashflow. It was also agreed that the Janitorial Contract would be terminated at the end of the contracted period (in February 2018). It was also discussed that the Water Bill was high and that we should compare the invoices with those of the previous tenant Teach Academy. Raul Carranza seconded the motion. Ayes; Rohit Shukla. Nays; none.
	Facility updates; the school has identified a facility for the next school year and is in discussion with the owners of the identified building.	Presentation		The presentation as delivered by the Executive Director Sonali Tucker, was received by the Board with pertinent data discussed and underscored; Lease expense per month if leasing directly from the current owners,

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				current Certificate of Occupancy, square footage, possibility of adding a bungalow and working with Facilities developer RedHook.
	LAUSD Compliance Monitoring Checklist. Annual Checklist which is first submitted by the Executive Director and submitted in October and has to be Board approved and submitted by March.	Vote		The approval of the Compliance Monitoring Checklist was proposed by Rohit Shukla and Seconded by Raul Carranza with the understanding that the administration and Board will develop and have a system in place for reporting applicable employee misconduct to the Commission on Teacher Credentialing. Ayes; Brian Fujimoto. Nays; None.
	Confirming next Board Meeting date.	Discussion		The board agreed to meet on 11/30/2017 in order to approve Local Indicators for the CA Dash board (Priority 1,2,3 and 6), to be submitted to the California Department of Education. They also agreed to meet on December 6 th 2017 to approve the 1 st Interim Report and a few other items.
Other				
	Closed Session	Discussion	N/A	N/A
7:27	Adjournment	Vote	Board Chair	The meeting was adjourned.

Rushmore
Rohit Shukla