

Public Policy Charter School  
Board Meeting Minutes  
Tuesday, October 6, 2015  
6:00-8:30 PM

Location: 1701 Browning Blvd. Los Angeles, CA 90062

**Board Members**

Present:

Laura Baron  
Mayra Rivas  
Rohit Shukla  
Kiumars Arzani

Absent:

Judy Burton  
Ana Campos

Board meeting called to order at 6:10 PM by Board President, Laura Baron.

**Consent Agenda**

1. Approval of Agenda
2. Approval of Minutes
3. Acceptance of Board Member Judy Burton's resignation

**1. Approval of Agenda**

*Action:* Motioned by Rohit Skukla to amend board agenda to include acceptance of board member Judy Burton's resignation in the consent agenda; seconded by Kiumars Arzani; approved 4-0-0.

**2. Approval of Minutes from June 30, 2015.**

*Action:* Motioned by Rohit Shukla to amend June 30<sup>th</sup> board minutes to reflect the Board's approval of moving forward with the ConApp; seconded by Mayra Rivas; approved 4-0-0.

Table Minutes from August 10, 2015 to next meeting.

**3. Acceptance of Board Member Judy Burton's resignation**

*Action:* Motioned by Kiumars Arzani to accept Board Member Judy Burton's resignation; seconded by Rohit Shukla; approved 4-0-0.

**Time for Public Comments**

- a. No public comment on non-agenda items
- b. No public comment on agenda items

**Action items:**

**a. 2015-16 Update Draft Budget**

Motioned by Mayra Rivas; seconded by Rohit Shukla; approved 4-0-0.

**b. New Board Member**

Table new board member item until conflicting issues are resolved.

**c. Board Meeting Calendar**

Motioned by Rohit Shukla to amend Board Meeting calendar for cancellation of October 20<sup>th</sup> and December 15<sup>th</sup> board meetings and reschedule November meeting to November 10<sup>th</sup> ; seconded by Mayra Rivas; approved 4-0-0.

**a. Update School Calendar and Bell Schedule**

Motioned by Rohit Shukla to update school calendar and bell schedule to coordinate with LAUSD's school calendar; seconded by Kuimars Arzani; approved 4-0-0.

**b. SSD Plan to be submitted to CDE**

Table SSD Plan to be submitted to CDE to next meeting.

**c. Regular October Board Meeting to be convened or cancelled**

Motioned by Mayra Rivas to cancel regular October Board Meeting; seconded by Kiumars Arzani; approved 4-0-0.

**d. Prop 39**

Motioned by Kiumars Arzani to approve Prop 39, seconded by Rohit Shukla; approved 4-0-0.

**Presentations:**

- a. Principal's Status Report
- b. Current Financials
- c. CEO's Status Report

**Discussion Items:**

- a. Discussion on whether or not to submit a revised preferential enrollment policy to the District. – Table this item to next meeting.
- b. Discussion of Safety Plan
- c. New Items
- d. Closed Session – not deemed necessary

**Adjournment**

The meeting was adjourned at 8:12 PM.

**Next Meeting**

It was agreed that the next board meeting would be November 10, 2015, at 6:00 PM.

Mayra Rivera 3/1/16  
Board Treasurer/Secretary



1. The first part of the document discusses the importance of maintaining accurate records of all transactions. This is essential for ensuring the integrity of the financial statements and for providing a clear audit trail. The second part of the document outlines the various methods used to collect and analyze data, including interviews, surveys, and focus groups. The third part of the document describes the results of the study and the conclusions drawn from the data. The fourth part of the document discusses the implications of the findings and the recommendations for future research.

Year	Revenue	Expenses	Profit
2010	100	80	20
2011	120	90	30
2012	150	100	50
2013	180	120	60
2014	200	140	60

