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 30th 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 20th and December 15th board meetings and reschedule November meeting to November 10th ; 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.

Maya Rivas 3/1/16
Board Treasurer / Secretary