



PPCS Governing Board Meeting - Minutes
 Thursday October 29th 2015 @ 6:00 p.m. – 7:00 p.m.
 Special Meeting via Conference Call
 (712) 432-0111 Passcode 994402#

Time	Agenda	Action	Who	Materials	Minutes
6:00	Meeting called to order.		Laura Baron	None.	Laura Baron Board Chair called the meeting to order.
6:00	Roll - Call.		Laura Baron	None.	The Board chair Laura Baron called roll. Laura Baron, Rohit Shukla, Kiumars Arzani and Ana Campos were in attendance via conference call. Mayra Rivas was absent.
6:03	Public comment on Non - Agenda items		Group		There was no public comment on Non - Agenda items
6:05	Public Comment on Agenda Items		Group		There was no Public Comment on Agenda Items
Action Items					
6:10	Submitting the Single School District Plan (SSD Plan) to the CDE.	Vote	Group		The board unanimously voted to submit the SSD plan as presented.



PPCS Governing Board Meeting - Minutes
 Thursday October 29th 2015 @ 6:00 p.m. – 7:00 p.m.
 Special Meeting via Conference Call
 (712) 432-0111 Passcode 994402#

					<p>Proposed by Rohit Shukla and Seconded by Ana Campos.</p>
6:15	<p>Resignation of Board Member Kiumars Arzani.</p>	Vote	Group		<p>The board voted to table the resignation of Kiumars Arzani until another board member had been added or the next meeting. Motion proposed by Laura Baron and Seconded by Kiumars Arzani. The motion was carried unanimously; Rohit Shukla and Ana Campos approved the motion. There were no Nays and no one abstained from working.</p>
6:20	<p>Voting for Board Member Barbara Jacobs.</p>	Vote	Group		<p>The board tabled voting for board nominee Barbara Jacobs since no</p>



PPCS Governing Board Meeting - Minutes
 Thursday October 29th 2015 @ 6:00 p.m. – 7:00 p.m.
 Special Meeting via Conference Call
 (712) 432-0111 Passcode 994402#

					board member had the opportunity to speak to her. The motion to table the vote was proposed by Laura Baron and Seconded by Ana Campos. Rohit Shukla and Ana Campos approved the motion. There were no Nays and no one abstained.
Presentations					
					There were no presentations.
Discussion Items					
6:25	Adjournment	Vote	Laura Baron	None.	The board president moved to adjourn the meeting. It was seconded by Kiumars Arzani and was carried unanimously.

Clayna Knorr 3/1/16
 Board Treasurer / secretary

