



PPCS Governing Board Minutes
 Monday, August 10th 2015 @ 6:00 p.m. – 9:00 p.m.
 Regular Meeting
 1701 Browning Blvd. Los Angeles, CA 90062

Time	Agenda Item	Action	Who	Material	Minutes
6:00	Call to Order		Laura Baron		The Meeting was called to order by board president Laura Baron.
6:00	Roll Call		Laura Baron		The board president Laura Baron called roll to confirm board members in attendance. Board Members; Laura Baron, Mayra Rivas, Rohit Shukla and Kiumars Arzani were present. Board member Ana Campos was absent. Also in attendance were Executive Director of PPCS Dr. Sonali Tucker, Principal Donna Jacobson, Matthew Brown (staff member of PPCS),



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					<p>vendors from Montage Insurance Solutions (Toby Kennedy), New York Life (Shawn Gonzalez) and Keenan (Juliet Horwedel).</p>
6:05	Approval of Agenda	Vote	Laura Baron	Board Agenda	<p>The agenda was approved; motion to approve proposed by Rohit Shukla and seconded by Mayra Rivas. The Ayes were unanimous; Rohit Shukla, Mayra Rivas, Laura Baron and Kiumars Arzani.</p>
6:10	Approval of Minutes from June 30th, 2015	Vote	Laura Baron	Minutes from the June 30 th 2015 board meeting.	<p>The minutes of the previous board meeting were approved; motion to approve proposed by Laura Baron and seconded by Mayra Rivas. The</p>



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						Ayes were unanimous; Rohit Shukla, Mayra Rivas, Laura Baron and Kiumars Arzani.
6:15	Public Comment on Non Agenda Items	Discussion	Group	N/A		There was no public comment on Non-Agenda items.
6:20	Public Comment on Agenda Items	Discussion	Group	N/A		There was no public comment on Agenda items.
6:25	Discussion & Approval of Health Insurance Vendor	Vote	Laura Baron	Presentation Material from each vendor.		New York Life, Keenan and Montage Insurance Solutions, each presented to the board and the board voted for Montage Insurance. Board Member Kiumars Arzani moved to using Montage Insurance Solutions, Laura Baron seconded the motion and the other board



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				<p>members present (Rohit Shukla, and Mayra Rivas) unanimously approved the motion.</p>
6:45	Discussion & Approval of 403 b Plan	Vote	Laura Baron	<p>Laura Baron moved to approve the dollar value equal to 5% of each classified employee's gross salary be contributed to a 403 (b) account for the employee. Mayra Rivas seconded the motion and the other board members present (Rohit Shukla and Kiumars Arzani) unanimously approved the motion.</p>
6:50	Approval of CARS	Vote	Laura Baron	<p>Mayra Rivas moved to approve the application for Federal Title I and</p>

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II funds via the Consolidated Application Reporting System (CARS). Laura Baron Seconded the motion and Kiumars Arzani and Rohit Shukla approved the motion.					Laura Baron moved to approve the resolution to Self-Insure for the purpose of obtaining Worker's compensation insurance coverage. Kiumars Arzani seconded and the other board members present approved the motion unanimously.
Laura Baron	Laura Baron	Vote	Resolution for Worker's Compensation	Vote	Kiumars Arzani moved not to approve the LMU
Laura Baron	Laura Baron	Vote	Resolution for LMU MOU	Vote	Kiumars Arzani moved not to approve the LMU



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				<p>MOU resolution. Mr. Arzani's motion to deny was based on cost related issues that impact a Year 1 school. Laura Baron seconded the motion and the other board members present unanimously carried the motion.</p>
7:00	Approval of Parking Ticket Payment	Vote	Laura Baron	<p>Laura Baron moved not to approve payment of the parking ticket for Mathew Brown out of school funds but offered to pay for the ticket herself. Kiumars Arzani seconded the motion and the other board members present all voted to carry the motion. The board members</p>



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					agreed to contribute from their personal funds to pay Mathew Brown's parking ticket. The parking ticket was obtained while on school startup related work.
7:05	Principal's Status Report	Presentation	Donna Jacobson		The Principal's report was not presented due to her having to leave early to prepare for Professional Development with the in-coming teachers the next day.
7:10	Current Financials	Presentation	Sonali Tucker Ed. D.		The Executive Director presented the financials through the end of June 30 th 2015. The financials were accepted as presented.
7:15	CEO's Status Report	Presentation	Sonali Tucker Ed.		The CEO presented



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			D.		a very brief status report.
7:18	Introduction of Board Member Kiumars Arzani	Discussion	Group		Mr. Arzani's credentials were presented to the board by PPCS Executive Director Sonali Tucker.
7:20	Introduction of Eileen Logue CSMC	Discussion	Group		Back-office provider representative Eileen Logue was introduced to the board of directors by PPCS Executive Director Sonali Tucker.
7:25	Discussion on New Board Nominees	Discussion	Group		Possible new board members were discussed; Barbara Jacobs and Raffy Ohanesian.
7:30	Discussion of Safety Plan	Discussion	Group		The discussion on the Safety Plan was tabled due to lack of time. It was shared by the Sonali Tucker that the Safety Plan



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	7:35	Discussion of Uniform Complaint Policy	Discussion	Group	that will be used by PPCS will be a modified/customized version of the plan used by the Ivy Bound Academy schools since it had been recently updated and vetted by legal counsel.
7:40	New Items	Discussion	Group	Due to a lack of time nothing	The discussion on the UCP was tabled due to lack of time. It was shared by the Sonali Tucker that the UCP that will be used by PPCS will be a modified/customized version of the UCP of Ivy Bound Academy schools since it had been recently updated and vetted by legal counsel.



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					further was discussed.
7:45	Closed Session (If Necessary)	Discussion	Group		There was no necessity for a closed session, hence a closed session was not held.
7:50	Adjournment	Vote	Laura Baron		The board President adjourned the meeting.

Laura Baron 3/1/16
Board Treasurer / Secretary