

**PPCS Governing Board Meeting Minutes**

Wednesday April 13th 2016 6:00 PM – 6:20 PM **Special Board Meeting via Conference Call**  
 Locations: 1701 Browning Blvd. Los Angeles CA 90062 and 1281 Westwood Blvd. Ste. 200 LA CA 90024  
 19563 Rosita Street, Tarzana, CA 91356 and 1888 Century Park East 2<sup>nd</sup> Floor Los Angeles, CA 90067



(712) 432-0111 Passcode 994402#

Time	Agenda Item	Action	Who	Materials	Minutes
6:13	Call to Order		Laura Baron	N/A	Board Chair Laura Baron called the meeting to order
6:13	Roll Call		Laura Baron	N/A	<b>Present:</b> Laura Baron Kiumars Arzani Sujit Govindraj <b>Absent:</b> Rohit Shukla Mayra Rivas
6:13	Approval of Agenda	Vote	Laura Baron	Agenda available on line and meeting sites.	Kiumars Arzani Proposed and Sujit Govindraj seconded, vote passed unanimously.
6:13	Public Comment on Non Agenda Items	Discussion	Group	N/A	There was no Public comment on Non-Agenda Items.
6:13	Public Comment on Agenda Items	Discussion	Group	N/A	There was no Public comment on Agenda items.
<b>Presentations</b>					
<b>Action Items</b>					
6:14	Prop 39 offer and Executive Director's Recommendation.	Vote	Group	Has been sent to board members via email. Available as a handout at the	The Board members present (Laura Baron, Kiumars Arzani and Sujit

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6:16	2016-17 Lease for Browning Blvd.	Vote	Group	meeting sites.	Govindraj) voted unanimously not to accept the district's Initial Prop 39 offer, the Prop 39 final offer and the Alternative Proposal. Proposed by Kiumars Arzani, Seconded by Sujit Govindraj.
				Has been sent to board members via email. Available as a handout at the meeting sites.	The Board members present (Laura Baron, Kiumars Arzani and Sujit Govindraj) voted unanimously on the school remaining at its current 1701 Browning Blvd. site, and to authorize the Executive Director to sign the Lease for this site for the next school year (2016-17). Proposed by



