



PPCS Board Meeting Minutes

DATE and TIME: 8/22/2017 - 6:00 pm to 7:00 PM

Locations: 1701 Browning Blvd. Los Angeles CA 90062

Conference call Dial-in Number: (641) 715-3836 **Access Code:** 943433

Time	Agenda Item	Action	Who	Minutes
6:15	Call to Order		Rohit Shukla	The meeting was called to order at 6:15 PM.
6:15	Roll Call		Rohit Shukla	Board Members Rohit Shukla, Brian Fujimoto and Sujit Govindraj were present. Board Members Mayra Rivas and Raul Carranza were absent. The Executive Director Sonali Tucker and Marisa Quintanar from Red Hook were also present.
6:15	Approval of Agenda	Vote	Rohit Shukla	Rohit Shukla proposed approval of the Agenda and Brian Fujimoto seconded it. Ayes; Sujit Govindraj. Nays: none.
6:16	Approval of Minutes of prior board meeting.	Vote	Rohit Shukla	Rohit Shukla proposed approval of the Agenda and Sujit Govindraj



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6:16	Public Comment on Non Agenda Items. No Individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board Members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. If an interpreter is needed the individual will have twice the time to speak (6 minutes).	Discussion	Group	seconded it. Ayes; Brian Fujimoto. Nays: none.
6:16	Public Comment on Agenda Items.	Discussion	Group	None.
Action Items, Presentations and/or Discussion Items				
6:17	Leasing and (possibly purchasing in the future) a facility that could be the permanent home of Public Policy Charter School.	Presentation /Discussion	Red Hook Representative	Marisa Quintanar presented the school's options for obtaining a building (permanent site) for the school. It was agreed that



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6:40	<p>Board Resolutions for Pacific Western Bank;</p> <ol style="list-style-type: none"> 1) Board resolution approving the new \$50,000 business line of credit with Pacific Western Bank; 2) Board resolution approving the name(s) of the signers to sign the loan documents; 3) Board resolution approving the name(s) of the person authorized to advance from the line of credit <p>The above to be signed and dated by the most recently appointed Board Secretary</p>	Vote	Group	<p>this would mean moving south-east of the current school location and that a material revision to the charter may be necessary for this move.</p>
6:45	Unaudited Actuals 2016-17	Ratification	Group	<p>The Board moved to approve the three resolutions. Rohit Shukla proposed approval and Sujit Govindraj seconded the motion. Ayes; Brian Fujimoto. Nays; None.</p>



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				<p>proposed ratification of the Unaudited Actuals for 2016-17; Unaudited Actuals submitted to LAUSD, Budget to Actuals (Income Statement), Balance Sheet and Cashflow. Brian Fujimoto seconded the proposal. Ayes; Rohit Shukla. Nays; none.</p>
6:55	<p>Executive Director/Principal's Report; Number of students enrolled, teachers and classes (Master Schedule), need to fundraise etc.</p>	<p>Presentation</p>	<p>Executive Director/Principal</p>	<p>The Executive Director presented the status of the school going into the new school year. The presentation was accepted as presented.</p>
7:00	<p>Closed Session</p>	<p>Discussion</p>	<p>N/A</p>	<p>None.</p>
7:00	<p>Adjournment</p>	<p>Vote</p>	<p>Board Chair</p>	<p>Rohit Shukla adjourned the meeting at 7:00 PM.</p>

Meghan Starnes

11/6/17