

DATE and TIME: 3/12/2018 at 6:30 pm

Locations: 801 Masselin Avenue, Los Angeles, CA 90036 - Rohit Shukla. 1 Ballpark Ln. Reno NV 89501 - David Hyun
 909 N Sepulveda Blvd., 11th Floor, El Segundo, CA 90245 - Brian Fujimoto
 1888 Century Park East, 2nd Floor Los Angeles CA 90067 - Sujit Govindraj
 1701 Browning Blvd. Los Angeles CA 90062 - School Site
 1846 W. Imperial Highway, Los Angeles CA 90047 - Raul Carranza

via conference call Dial-in Number: (641) 715-3836 Access Code: 943433



Estimated Time	Agenda Item	Action	Who	Minutes
6:30	Call to Order		Rohit Shukla	Rohit Shukla the Board Chair called the meeting to order.
	Roll Call		Rohit Shukla	Board Members Brian Fujimoto, Sujit Govindraj, and Rohit Shukla were on the Conference Call. Board Members Raul Caranza and Mayra Rivas were absent. Sonali Tucker the Executive Director of PPCS and David Hyun of Red Hook also participated in the meeting.
	Approval of Agenda	Vote	Rohit Shukla	Rohit Shukla moved to Approve the agenda. Brian Fujimoto seconded the Motion. Ayes; Sujit Govindraj. Nays; None.
	Public Comment on	Discussion	Group	None.

DATE and TIME: 3/12/2018 at 6:30 pm



Locations: 801 Massellin Avenue, Los Angeles, CA 90036 - Rohit Shukla. 1 Ballpark Ln. Reno NV 89501 - David Hyun
 909 N Sepulveda Blvd., 11th Floor, El Segundo, CA 90245 – Brian Fujimoto
 1888 Century Park East, 2nd Floor Los Angeles CA 90067 – Sujit Govindraj
 1701 Browning Blvd. Los Angeles CA 90062 – School Site
 1846 W. Imperial Highway, Los Angeles CA 90047 – Raul Carranza
via conference call Dial-in Number: (641) 715-3836 Access Code: 943433

	Non Agenda Items			
	Public Comment on Agenda Items	Discussion	Group	None.
Discussions/Presentations and Approvals	Discussion on the School site being purchased by Red Hook with the intent of Leasing it to Public Policy Charter School. The Red Hook Lease projections and the CSMC Cashflow analysis will be discussed to determine the viability of the school moving into these premises.	Discussion	David Hyuen – Red Hook, Sonal Tucker – ED Public Policy Charter School and/or Yvette Brown - CSMC	David Hyun, Sonali Tucker and Yvette Brown presented various aspects of the Red Hook Lease/Proposal. It was agreed that the Lease would be reviewed by an attorney hired by the school, and that the board would convene to discuss the details of the lease and the viability of the school moving into the facility at 5121 Western Avenue, in the next few weeks.

