

PPCS Board Meeting Minutes

DATE and TIME: 2/20/2018 at 6:15 pm

Locations: 1701 Browning Blvd. Los Angeles CA 90062 – School Site

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



Time	Agenda Item	Action	Who	Minutes
6:15	Call to Order		Rohit Shukla	Rohit Shukla called the meeting to order
	Roll Call		Rohit Shukla	Board Members Rohit Shukla, Sujit Govindraj, and Brian Fujimoto were present. Board Members Mayra Rivas and Raul Carranza were not in attendance. Sonali Tucker Executive Director of the School was also present.
	Approval of Agenda	Vote	Rohit Shukla	Sujit Govindraj moved to approve the Agenda. Brian Fujimoto seconded motion. Ayes; Rohit Shukla. Nays; None.
	Approval of Minutes of prior special board meeting (s).	Vote	Rohit Shukla	Sujit Govindraj moved to approve the January 16 th 2018 Special Board Meeting Minutes and Brian Fujimoto seconded the motion. Ayes; Rohit Shukla. Nays; None.
	Public Comment on Non Agenda Items	Discussion	Group	None.
	Public Comment on Agenda Items	Discussion	Group	None.
Action Items, Presentations and/or Discussion Items				
	December 2017 and January 2018 Financials; Budget to Actuals, Balance Sheet, Cashflow and Check Register.	Vote	Group	Brian Fujimoto moved to Approve the December 2017 and January 2018 Financials (Budget to Actuals, Balance Sheet and Check Register). Rohit Shukla Seconded the motion. Ayes; Sujit Govindraj. Nays; None.
	2 nd Interim Report. This report is submitted annually to the authorizing district (LAUSD). The report includes Actual Revenues received and	Vote	Group	Rohit Shukla moved to approve the 2 nd Interim report for 2017-18. Sujit Govindraj seconded the motion. Ayes; Brian Fujimoto. Nays; None.



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<p>Expenses incurred through January 2018 and the updated Budget for the fiscal year. This is the school's final opportunity to update its budget before submitting Unaudited Actuals for the fiscal year.</p>			
<p>Selecting and Approving an Independent Auditor for FY 2017-18. Each year the school must select an auditor approved by the State to conduct its Annual Fiscal Audit.</p>	<p>Vote</p>	<p>Group</p>	<p>Sujit Govindraj called for the approval of <i>Lavrinek, Trine Day and Co. LLP</i>, for the next two years; 2017-18, and 2018-19. Bryan Fujimoto seconded the motion. Ayes; Rohit Shukla. Nays; None.</p>
<p>Probable new facility for 2017-18. Red Hook update; Red Hook a company that develops facilities for schools has signed an LOI to purchase and develop a facility that they will lease to PPCS. However, Red Hook has asked for 90 days to finalize the sale, in order to officially look into Land Use etc.</p>	<p>Presentation</p>	<p>Executive Director and/or Red Hook Representative</p>	<p>Sonali Tucker provided an update to the Board Members on the probable new school facility being considered for development by <i>Red Hook</i> with <i>Public Policy Charter</i> school in mind as a possible lessee. Once <i>Red Hook</i> has proceeded further with the owners of the building, and more information is available the Board decided that they would make themselves available for a discussion with one of the Principals of <i>Red Hook</i>.</p>
<p>Annual Form 700. "Every elected official and public employee who makes or influences governmental decisions is required to submit a</p>	<p>Presentation</p>	<p>Executive Director</p>	<p>The Form 700s were provided electronically and in the form of a hard copy to all Board Members and Dr. White the Interim Principal. The due date to the District (LAUSD) was also highlighted.</p>



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	<p>Statement of Economic Interest, also known as the Form 700. The Form 700 provides transparency and ensures accountability in two ways:</p> <ol style="list-style-type: none">1. It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.2. It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest." <p>http://www.fppc.ca.gov/Form700.html</p>		
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	2017-18 2 nd Quarter Education Protection Act (EPA) funds, Expenditure ort.	Vote	Group	The EPA discussion and Vote was Tabled for the next board meeting.
	The Consolidated Application. All schools receiving Title I, II or III funds must provide the information requested on the ConApp, in order to receive or continue receiving these funds. This report is submitted to the California Department of Education (CDE).	Vote	Group	Rohit Shukla Moved to approve the Consolidated Application presented, and Sujit Govindraj Seconded the Motion. Ayes; Brian Fujimoto. Nays: None.
	2017-18 Title II funds. These funds will be expended on Leadership and/or Teacher Professional Development.	Vote	Group	Rohit Shukla Moved to Approve the Title II Expenditures as presented. Brian Fujimoto Seconded the Motion. Ayes; Sujit Govindraj. Nays; None.
	2017-18 Employee/Personnel Policies. New update to the Personnel policies based on recommendations from HR consultant and other charter schools.	Vote	Group	Rohit Shukla decided to Table this item for the next board meeting, as the Personnel Polices needed further revision and input from an Human Resources Consultant.
	Executive Director's Report; Operational, Academic Progress updates and fiscal notes.	Presentation	Executive Director	In the interest of time Sonali Tucker, Executive Director agreed to send items related to this presentation to the Board and have members address any questions or share comments /input at the next Board Meeting.
7:44	Adjournment	Vote	Board Chair	Rohit Shukla called for the adjournment of the meeting at 7:44.

Maryna Davis

6-12-18