**THE ORDER OF BUSINESS MAY CHANGE WITHOUT NOTICE** - Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY** - The Governing Board’s presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABLITY** - Pursuant to the Rehabilitation Act of 1973 and the American with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Public Policy Charter School during normal business hours at as far in advance as possible, but no later than 48 hours before the meeting.

**FOR MORE INFORMATION** - For more information concerning this agenda or for materials relating to this meeting, please contact Public Policy Charter School, 1701 Browning Blvd. Los Angeles, CA 90062; phone: (323) 205-7920.

Public Policy Charter School is inviting you to a scheduled Zoom meeting.

Topic: PPCS Board Meeting

Time: Sep 7, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83251707457?pwd=OEZaVlBmdDNGL1RlcXNNa3h6MTdydz09>

Meeting ID: 832 5170 7457

Passcode: 854669

+16699006833,,83251707457#,,,,\*854669# US (San Jose)

+13462487799,,83251707457#,,,,\*854669# US (Houston)

Dial by your location:

        +1 669 900 6833 US (San Jose)

        +1 346 248 7799 US (Houston)

        +1 253 215 8782 US (Tacoma)

        +1 929 205 6099 US (New York)

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

Meeting ID: 832 5170 7457

Passcode: 854669

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| --- | --- | --- | --- | --- | --- |
| **Estimated**  **Time** | **Agenda Item** | **Action** | **Who** | **Materials** | **Notes** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 6:00 pm | Call to Order |  | Rohit Shukla | N/A |  |
|  | Roll Call |  | Rohit Shukla | N/A |  |
|  | Approval of Agenda | Vote | Rohit Shukla | Agenda available online. |  |
|  | Approval of Minutes of Prior Board Meeting held on 8/18/21 | Vote | Rohit Shukla | Sent to Board Members via email. Provided to Public upon request. |  |
|  | Public Comment on Non-Agenda Items | Discussion | Group | N/A |  |
|  | Public Comment on Agenda Items | Discussion | Group | N/A |  |

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| --- |
| Action Items, Presentations and/or Discussion Items |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Unaudited Actuals Report (UAR) | Vote | Presented by CSMC | Sent to Board Members via email. Provided to Public upon request. |  |
|  | Fiscal Reports for **June and July 2021** (Budget to Actuals, Balance Sheet, Cash Flow Statement, Check Register, Credit Card Register). | Vote | Presented by CSMC | Sent to Board Members via email. Provided to Public upon request. |  |
|  | Budget and educational capacity for fiscal year; scenario projections and PPCS viability | Discussion and Possible Action | Group | Correspondence and materials from LAUSD to PPCS Board Chair and Executive Director, dated September 2, 2021.  Board provided materials in advance. Will be available during the meeting. |  |
|  | Next Meeting Determination |  | Group |  |  |
|  | Adjournment |  | Board Chair Rohit Shukla |  |  |