**THE ORDER OF BUSINESS MAY BE 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.

www.publicpolicycharterschool.org.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Estimated****Time** | **Agenda Item** | **Action**  | **Who** | **Materials** | **Notes** |
| 6:00 | Call to Order |  | Rohit Shukla | N/A |  |
|  | Roll Call  |  | Rohit Shukla | N/A |  |
|  | Approval of Agenda  | Vote | Rohit Shukla | Agenda available on line and meeting sites. |  |
|  | Approval Minutes of prior Board Meeting held on February 28th, 2019.  | Vote | Chin Kim (in the absence of Rohit Shukla) | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Public Comment on Non-Agenda Items  | Discussion | Group | N/A |  |
|  | Public Comment on Agenda Items | Discussion | Group | N/A |  |
| Action Items, Presentations and/or Discussion Items |
|  | Financial reports for February 2019; Income Statement (Budget to Actuals, Balance Sheet, Cashflow and Check Register).  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Auditor Selection for 2019-20 | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Executive Director’s Report; LAUSD Oversight Visit conducted on 3/21/19, Student Performance, Miscellaneous, Interim testing (Interim Comprehensive Assessment, NWEA Spring benchmark) completed and to be completed in April, Science Fair, Art Fair, Field Trips (upcoming and earlier in 2018-19) and student recruitment for 2019-2020.  | Presentation  | Sonali Tucker Ed.D. | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | LCAP (Local Control Accountability Plan) 2019-20. Continued Goals, State Priorities etc.  | Presentation  | Sonali Tucker Ed.D. |  |  |
|  | Updated Board Meeting Calendar | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Adjournment  |  | Board Chair (or residing Chair).  |   |  |