**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](http://www.publicpolicycharterschool.org).

**Sonali Tucker is inviting you to a scheduled Zoom meeting.**

**Topic: PPCS Board Meeting - 7/23/2020**

**Time: Jul 23, 2020 06:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/85682188365?pwd=MloxSnFZbEFYTm9oekpia2NHUEkwZz09**

**Meeting ID: 856 8218 8365**

**Password: 759507**

**One tap mobile**

**+16699006833,,85682188365#,,,,0#,,759507# US (San Jose)**

**+13462487799,,85682188365#,,,,0#,,759507# 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)**

**+1 301 715 8592 US (Germantown)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**Meeting ID: 856 8218 8365**

**Password: 759507**

**Find your local number:** [**https://us02web.zoom.us/u/kdTj54L1w**](https://us02web.zoom.us/u/kdTj54L1w)

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| --- | --- | --- | --- | --- | --- |
| **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. |  |
|  | Approval of Minutes of prior Regular Board Meeting held on 6/16/2020. | 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 |  |
| Action Items, Presentations and/or Discussion Items | | | | | |
|  | Financial Reports for June (Budget to Actuals, Balance Sheet, Cashflow) are not available as yet since it is also year-end. They will be submitted at the August 2020 meeting.  The Check Register and the Credit Card statement need to be approved. | Vote | Presented by CSMC | Sent to board members via email. Provided to Public upon Request. |  |
|  | Budget Trailer Bill (SB 98):   * ADA capped at 2019-20 ADA * *Instructional Day* for 2020-21 defined as *In-person*, *hybrid* or *distance learning*. * Lowers and requires instructional minutes * Establishes minimum standards and documentation requirements for *distance learning*. * Includes an IEP requirement for IEP implementation under emergency conditions * *Learning Continuity and Attendance Plan* must be submitted to LACOE by September 30th after a Public Hearing and Board approval (Board approval must be at least a day after the Public Hearing). Document must be submitted no later than 5 days from Board approval. * Further changes to the state budget are expected. | Presentation/  Discussion | Sonali Tucker Ed.D. |  |  |
|  | Calendar of Board Meeting Dates | Vote | Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | 2020-21 School Calendar and Daily Schedule with Instructional Minutes | Presentation, to be approved after other stakeholder input (Teachers, Instructional Aide, office staff and Parents/Guardians. | Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | Fall 2020 Re-opening Virtual.  When LAUSD moves to a hybrid model or 100% in-school model, Public Policy will do the same. | Presentation/Discussion | Sonali Tucker Ed.D. |  |  |
|  | School Safety Plan | Vote | Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | *Public Policy Charter School* and *TEACH Public School* moving towards a merger.  **Resolution to submit a material revision to LAUSD** that would be a necessary first step in this process.  If the merger does pass it will be effective in 2021-2022. | Vote | Sonali Tucker Ed.D.  Dr. Raul Carranza  Matt Brown | Sent to board members via email. Provided to Public upon Request. |  |
|  | Executive Director’s Evaluation 2019-2020 | Discussion on how to proceed | Rohit Shukla |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Reporting out of Closed Session |  |  |  |  |
|  | Adjournment |  | Board Chair (or residing Chair). | Board Chair. |  |