**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: Regular Board Meeting 9-24-2020

Time: Sep 24, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89244053670?pwd=aHhjNFpRR1M4T04yK1A2VnZKNDZ0UT09

Meeting ID: 892 4405 3670

Passcode: 819287

One tap mobile

+16699006833,,89244053670#,,,,,,0#,,819287# US (San Jose)

+12532158782,,89244053670#,,,,,,0#,,819287# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 892 4405 3670

Passcode: 819287

Find your local number: <https://us02web.zoom.us/u/k3Hk6DtpM>

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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 **8/20/2020** | 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 August 2020 (Budget to Actuals, Balance Sheet, Cashflow, Check Register and Credit Card expense descriptions) | Vote | Presented by CSMC | Sent to board members via email. Provided to Public upon Request. |  |
|  | *Learning Continuity and Attendance Plan* (LCP). Presented to the Board for action subsequent to the Public Hearing held on 9/21/2020 for public input. | Vote | Sonali Tucker Ed.D. | Sent to board members via email. Draft provided to Public upon Request. Final Board approved document will be posted on the school’s website. |  |
|  | Update on the merger with TEACH Public Schools. | Discussion | Group | N/A |  |
|  | Disposing of Chrome books purchased with PCSGP funds (federal funds) that can no longer be salvaged. Per the school’s independent auditor this action needs to be Board approved. | Vote | Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | 2019-20 Audit Draft and Tax Returns. Prepared by Audit firm Silva & Silva CPAs. These documents will be presented to the Board at this meeting and action will be taken on the documents at the next Board Meeting. | Presentation | Sonali Tucker Ed.D. and/or Lisa Silva | Sent to board members via email. Provided to Public upon Request. |  |
|  | Executive Director’s Report: Update on Distance Learning, Standards Based Grading, purchase of Hot Spots and paying for the related monthly service.  Adhering to the legal advice, from *Young, Minney & Corr* (the law firm used by the school). Three students are on campus continuing to access instruction virtually as they would at home. | Presentation | Sonali Tucker Ed.D. |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Adjournment |  | Board Chair (or residing Chair). | Board Chair. |  |