**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: Board Meeting 10-22-2020

Time: Oct 22, 2020 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/86947553054?pwd=OWgyYU9yVWpTRmZPTU1zTzhEMXNvQT09

Meeting ID: 869 4755 3054

Passcode: 919610

One tap mobile

+16699006833,,86947553054#,,,,,,0#,,919610# US (San Jose)

+12532158782,,86947553054#,,,,,,0#,,919610# 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)

 +1 312 626 6799 US (Chicago)

 +1 929 205 6099 US (New York)

 +1 301 715 8592 US (Germantown)

Meeting ID: 869 4755 3054

Passcode: 919610

Find your local number: https://us02web.zoom.us/u/kc95OP4nRm

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **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 **9/24/2020**  | 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 September 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. |  |
|  | 2020-21 Policies and Procedures to be Board approved prior to submitting them to LAUSD on 10/23/2020:1)AB 699 Policy (Immigration)2)Compliance Monitoring Admin. Certification3)EL Plan and Certification4)Governing Board bylaws5) Suicide Prevention Policy (AB 2246, AB 17676)Uniform Complaint Policy (UCP)7)Ratliff, Zimmer Charter Transparency8) Conflict of Interest Policy | 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.  |  |
|  | Resolution to Dispose Chrome books purchased with PCSGP funds (federal funds) that can no longer be salvaged.  | Vote | Sonali Tucker Ed.D.  | Sent to board members via email. Provided to Public upon Request. |  |
|  |  Executive Director’s Report: Visit by LA County Public Health (in response to the school’s request to have 3 students on campus), potential school merger/other.  | Presentation | Sonali Tucker Ed.D. |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Adjournment  |  | Board Chair (or residing Chair).  |  Board Chair.  |  |