



## PPCS Board Meeting Agenda

**DATE and TIME:** 4/25/2019 at 6:00 pm

**Locations:** 1701 Browning Blvd. Los Angeles CA 90062 – School Site

Chin Kim; 8055 W. Manchester Avenue, Suite 617, Playa Del Rey, CA 90293

Rohit Shukla; 801 Masselin Avenue, Los Angeles, CA 90036

**via conference call Dial-in Number: (712) 770-5581 Access Code: 943433**

**THE ORDER OF BUSINESS MAY BE CHANGED 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 DISABILITY** - 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).

| 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 | Vote   | Rohit        | Sent to board members via email.            |       |



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|  |   |              |                     |   |  |
|--|---|--------------|---------------------|---|--|
|  | Meeting held on March 29th, 2019.   |              | Shukla              | 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   |  |
| <b>Action Items, Presentations and/or Discussion Items</b> |   |              |                     |   |  |
|  | Financial reports for March 2019; Income Statement (Budget to Actuals, Balance Sheet, Cash Flow and Check Register). Cash Flow for February 2019.   | Vote         | Group               | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | 2018-19 Fiscal Policies and Procedures Update (based on LAUSD recommendation).  | Vote         | Group               | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Executive Director's Report; Student Performance, CA Healthy Kids Survey, Interim testing (Interim Comprehensive Assessment, NWEA Spring benchmark) completed in April, Science Fair, Art Fair, Field Trips (upcoming) 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. |   |  |



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|  |                |  |   |     |  |
|--|----------------|--|---|-----|--|
|  | Closed Session |  |   | N/A |  |
|  | Adjournment    |  | Board<br>Chair (or<br>residing<br>Chair). |     |  |