**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 of Minutes of prior Board Meeting held on May 30th, 2019.  | Vote | 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 May 2019; (Budget to Actuals, Balance Sheet, Cashflow, debit card transactions and Check Register).  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | 2019-20 Local Control Accountability Plan (LCAP). The school’s Goals and Actions that cover the 9 State Priorities and related expenses are detailed in this Plan. | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | 2019-20 LCAP Every Student Succeeds (ESSA) Federal Addendum. A detailing of the Federal Title funds allocated to the school and how/where these funds are/will be expended.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Executive Director’s Report; CAASPP ELA and Math Scores.  | Presentation  | Sonali Tucker Ed.D. | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Accepting the Resignation of Chin Kim and approving the addition of Dr. Riquaza Zavahir to the Board. | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | 2018-19 LAUSD Oversight Report (if received by date of meeting). | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Re-approval of Agenda items that were approved at the two meetings 8/1/18 and 2/28/19, when the quorum was not within LAUSD Boundaries.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Submitting the Charter Renewal Petition to LAUSD. Time line and other possible requirements.  | Presentation | Executive Director | N/A |  |
|  | Moving part of the Office to the space next to the school’s current location. Approximately 900 sq. feet. Zoning C2 -2D-CPIOCost $2,300 per month.  | Presentation | Executive Director | N/A |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Adjournment  |  | Board Chair (or residing Chair).  |   |  |