**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.

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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 4/20/2020 and Special Board Meeting held on 5/12/2020. | 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 April 2020; (Budget to Actuals, Balance Sheet, Cashflow, Check Register, and Debit Card and Credit Card statements). | Vote | Presented by CSMC | Sent to board members via email. Provided to Public upon Request. |  |
|  | Governor’s May Revise Budget.  CARS funding. | Presentation | Presented by CSMC | N/A |  |
|  | Payroll Protection Plan (PPP) resolution signed via Docusign at the time it was Accepted. | Ratification | Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | Covid-19 Operations Report (Draft) – to be submitted to the State by July 1st, 2020. | Vote | Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | Distance Learning Updates:  Teaching modalities, resources Attendance and Participation.  Grab & Go Meals continue to be provided.  Devices and Connectivity continue to be provided to students who need them.  *After School All Stars* have, and continue to hand out $100 gift cards to students who are enrolled in the After School program and are identified as being “in need”. | Presentation | John White Ed.D./Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | 1) Budget FY 2020-2021; to be approved at the June Board Meeting.  2) The Consolidated Application Reporting System (CARS) will not be open for reporting until a future date, that the CDE has not identified as yet.    3) The Lease for 1701 Browning Blvd. (the school site) has been signed.  4) ASES and 21st Century grant renewal letters due soon. Reporting changes to current year grant.  5) SB 740 Facilities reimbursement grant application due early June.  6) LCAP for 2020-2021 – Due date moved to December 15th 2020 from the usual July 1st due date. | Notifications | Sonali Tucker Ed.D. | Sent to board members via email. Provided to Public upon Request. |  |
|  | Renewing Allan Vivar’s Term for another 2 years. His term was extended at the last meeting through 6/30/2020.  Accepting the resignation of Sujit Govindraj from the Board (end date June 30th, 2020).  Accepting Riquaza Zavahir’s resignation from the Board (end date June 30th, 2020).  Voting in David Calvo and Trish Pulos on to the Board with terms commencing July 1st 2020. | Vote | Board Members | N/A |  |
|  | The Board is looking into setting up an Advisory committee with members of varying professional backgrounds.  Sujit Govindraj and Riquaza Zavahir are willing to be included once this committee is setup. This Advisory committee is not subject to Brown Act Laws if a quorum of Board Members do not join the meetings conducted by the committee. | Discussion | Rohit Shukla |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Reporting out of Closed Session |  |  |  |  |
|  | Adjournment |  | Board Chair (or residing Chair). | Board Chair. |  |