**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 and meeting sites. |  |
|  | Approval of Minutes of prior Board Meeting held on August 28th 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 **September 2019**; (Budget to Actuals, Balance Sheet, Cashflow, Check Register and Debit Card statement).  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Updated Budget for 2019-20; The last Budget approved had an understated expense item (object code 5810 did not include the ASES and 21st Century Grans related expenses). Executive Director’s has been voluntarily reduced by 10% from October through the end of the school year or until enrollment reaches 100.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | LAUSD requested updates in the *PPCS Bylaws* and *Conflict of Interest Policy* updated by Law Office of YMC (Young, Minney and Corr).  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | EPA 4th Quarter 2018-19 and 2019-20 EPA projected  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | 2019-20 CA Dashboard to be submitted by November 1st 2019. Local Priorities 1-5.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Facilities Plan requested by LAUSD for FY 2020 and beyond.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Wells Fargo approved a credit card for $25k (use of credit card instead of a debit card was requested by LAUSD). Need 2 Board signatures.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Executive Director’s Report; Charter Renewal updates.  | Presentation  | Sonali Tucker Ed.D. |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A  |  |
|  | Reporting out of Closed Session |  |  | N/A |  |
|  | Adjournment  |  | Board Chair (or residing Chair).  |   |  |