**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 Minutes of prior Board Meeting held on April 25th, 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 April 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. |  |
|  | 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. |  |
|  | 2019-20 Preliminary Budget for LAUSD (to be submitted 1st week of June). The school develops a budget for the next year and the following 3 years based on projected enrollment and related revenues and expenses. Along with the Preliminary Budget the Board is presented with the cashflow for 3 outgoing years as well. |  |  |  |  |
|  | Executive Director’s Report; Student Performance, CA Healthy Kids Survey, Interim testing (Interim Comprehensive Assessment, NWEA Spring benchmark) completed in April, NWEA Summer assessments to be administered at the end of May, CAASPP ELA and Math Completed, 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. |  |
|  | EPA (Education Protection Act) 3rd Quarter Expense report. | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | SB 740 Application for 2019-20.  SB 740 is a grant that awards charter schools $1,100 per ADA or 75% of the facilities cost whichever is lower.  The Application requires the Board Chair’s signature. | Vote | Group |  |  |
|  | Board Member Chin Kim having served on the PPCS Board for one month short of one year would like to resign in order to pursue another project. She will resign as soon as we identify and have added another board member. | Presentation | Sonali Tucker Ed.D. |  |  |
|  | Back Office Services. CSMC Proposal to be Board Approved. Includes Payroll, Student Information System support, Attendance Reporting, and CALPADS reporting. They will also include the LCAP module that they have just developed. | Vote | Group | 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. The school will be using NWEA assessment data instead of CAASPP assessment data since the CAASPP assessment data will not be in by the end of June. | Presentation | Sonali Tucker Ed.D. |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Adjournment |  | Board Chair (or residing Chair). |  |  |