**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 Regular Board Meeting held on 11/22/19. | 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 November 2019; (Budget to Actuals, Balance Sheet, Cashflow, Check Register, and Debit Card and Credit Card statements). December 2019 Financial Reports will be provided at the February 2020 Board meeting once the books have been closed for the month.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Compliance Monitoring Check List | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Form 700  | Presentation  | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Pacific Western Bank Line of Credit - Expired | Presentation  | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | School Accountability Report Card (SARC).  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | First Interim Report 2019-20 in SACS reporting format; Balance Sheet only (since it wasn’t provided with the report submitted at the last meeting). This (according to CSMC) was the first time it was requested by the District.  | Vote | Group | Sent to board members via email. Available as a handout at the meeting sites. |  |
|  | Executive Director’s Report;* A new Facility for the School
* NWEA Data
* Recruitment efforts
* Achieve 3000 growth data
* ASES and 21st Century Community Grant
* Interim Comprehensive Assessment and Hand Scoring
* Miscellaneous
 | Presentation  | Sonali Tucker Ed.D. | Handouts to be provided at the meeting.  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | On Personnel Performance and Executive Director’s Evaluation. The meeting will be adjourned until the Closed Session is adjourned, and will re-open to report out of Closed Session at the same conference call number provided on this agenda.  |  |
|  | Reporting out of Closed Session |  |  |  |  |
|  | Adjournment  |  | Board Chair (or residing Chair).  |  Board Chair.  |  |