**THE ORDER OF BUSINESS MAY 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.

Public Policy Charter School is inviting you to a scheduled Zoom meeting.

Topic: PPCS Special Board Meeting

Time: Oct 1, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81719063364>

Meeting ID: 817 1906 3364

One tap mobile

+16699006833,,81719063364# US (San Jose)

Meeting ID: 817 1906 3364

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| --- | --- | --- | --- | --- | --- |
| **Estimated****Time** | **Agenda Item** | **Action**  | **Who** | **Materials** | **Notes** |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 5:30 p.m. | Call to Order |  | Rohit Shukla | N/A |  |
|  | Roll Call |  | Rohit Shukla | N/A |  |
|  | Adoption of Board findings pursuant to Government Code Section 54953(e)(1)(A) | Vote | Rohit Shukla | Pursuant to Government Code Section 54953(e)(1)(A), the Governing Board finds as follows:1. a state of emergency exists in California (see, Proclamation of State of Emergency declared March 4, 2020) related to COVID-19; and
2. the County of Los Angeles Department of Public Health currently recommends measures to promote social distancing (see, LADPH Reducing Risk Guidance dated September 22, 2021.)

Therefore, the Governing Board may conduct this meeting via teleconference pursuant to Government Code Section 54953(e). |  |
| 5:35 pm | Approval of Agenda  | Vote | Rohit Shukla | Agenda available online. |  |
|  | Approval of Minutes of Prior Board Meeting held on 9/27/2021 | 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 |  |
| 5:45 pm | Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two cases) | Discussion and Possible Action | Group | N/A |  |
|  | Reporting actions taken in closed session, if any | Discussion | Group | N/A |  |
|  | Adjournment | Vote | Rohit Shukla | N/A |  |