**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. |  |
|  | 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 |
|  | Resolution to Approve submitting a Renewal Petition to LAUSD. This resolution was passed at a previous Board meeting naming Y. Sonali Tucker as the Executive Director and the On-Site Fiscal Manager. However, the resolution needs to be adjusted to name Crystal Lopez as the On-Site Fiscal Manager in order to be compliant with segregation of duties.  | Vote | Group | Related documents will be sent to the Board members via e-mail.  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | Closed Session |  |  | N/A |  |
|  | Adjournment  |  | Board Chair (or residing Chair).  |   |  |