



## PPCS Board Meeting Agenda

**DATE and TIME:** 2/20/2019 at 6:00 pm

**Locations:** 1701 Browning Blvd. Los Angeles CA 90062 – School Site

**via conference call Dial-in Number: (641) 715-3836 Access Code: 943433**

**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 DISABILITY** - 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](http://www.publicpolicycharterschool.org).

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.	



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	Approval Minutes of prior Board Meeting held on January 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	
<b>Action Items, Presentations and/or Discussion Items</b>					
	Financial reports for January 2019; Income Statement (Budget to Actuals, Balance Sheet, Cashflow and Check Register).	Vote	Group	Sent to board members via email. Available as a handout at the meeting sites.	
	Form 700s and Items requested at the previous Board Meeting (Board Questionnaire and Resumes per LAUSD Specifications).	Presentation/ Discussion	Group	Sent to board members via email. Available as a handout at the meeting sites.	
	Letter Received from LAUSD (Los Angeles Unified School District) relating to the schools upcoming Charter Petition renewal. Response from school due by March 8 <sup>th</sup> 2019.	Presentation/ Discussion	Group	Sent to board members via email. Available as a handout at the meeting sites.	
	CCSA (California Charter Schools Association) involvement in the school's charter renewal process.	Presentation/ Discussion	Group		



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	Hiring a Student Recruiter	Presentation/ Discussion	Group	Sent to board members via email. Available as a handout at the meeting sites.	
	Confirmation that the Executive Director’s Salary was approved when the 2018-19 Adopted Budget was approved.	Vote	Group	N/A	
	Confirmation that the 2018-19 Budget approved on May 22, 2018 before submittal to LAUSD (Los Angeles Unified School District) prior to the approval of (Local Control Accountability Plan) LCAP, was not approved again (after approval of LCAP) because nothing on the budget changed.	Vote	Group	N/A	
	<b>Title IV Funding</b> – Estimated allocation \$10,000. Similar to Title I Funding the reporting will be done via the Consolidated Application. The school received \$5,000 of this in November 2018 and January 2019. Allowable Expenses; no more than 2% for administration of the grant, at least 85% of the educational technology funds must be used to support professional learning to enable	Vote	Group	N/A	



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	<p>the effective use of educational technology, no more than 15% can be spent on devices, equipment, software applications, digital instructional resources and/or onetime IT Purchases. Must follow the rule of Supplement not Supplant State funds. <b>Schools have 27 months</b> in which to expend these funds starting July 1<sup>st</sup> of the year funds are allocated.</p>				
	<p><b>Low Performing Student Block Grant.</b> Estimated allocation is \$ 5,928. In January 2019 \$2,964 was received by the school. Qualifying Students; Not and Unduplicated pupil (Not Low Income, English Learner or Foster Student), Not a SPED (Special Education Student), did not meet the achievement standards on the most recent CAASPP (scored a level 1 in one subject – English Language Arts or Mathematics AND no score or not higher than level 2 in the other).</p>	Vote	Group	Sent to board members via email. Available as a handout at the meeting sites.	



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	Plan must be approved by the school's Board of Directors by March 1 <sup>st</sup> , 2019. <b>The school has through 2021</b> to spend these funds.				
	<b><i>Classified Employee Professional Development Grant.</i></b> Estimated allocation is \$1,162 (all received in January 2019). The first priority for the Professional Development must be training on the implementation of the <i>School Safety Plan</i> .	Vote	Group	N/A	
	Closed Session			Discussion on Employee performance. Executive Director's Evaluation.	
	Adjournment		Board Chair	N/A	