

PPCS Board Meeting Agenda

DATE and TIME: 8/15/2018 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



Estimated Time	Agenda Item	Action	Who	Materials	Notes
1 6:00	Call to Order		Rohit Shukla	N/A	
2	Roll Call		Rohit Shukla	N/A	
3	Approval of Agenda	Vote	Rohit Shukla	Agenda available on line and meeting sites.	
4	Approval Minutes of prior Special Board Meeting held on August 1 st , 2018.	Vote	Rohit Shukla	Sent to board members via email. Available as a handout at the meeting sites.	
5	Public Comment on Non Agenda Items	Discussion	Group	N/A	
6	Public Comment on Agenda Items	Discussion	Group	N/A	
Action Items, Presentations and/or Discussion Items					
7	2017-18 Unaudited Actuals. The Unaudited Actuals are the total Revenues and Expenses, as well as the Balance Sheet items for the fiscal year, prior to a formal independent audit by an audit firm approved by the board of directors. The Unaudited Actuals are due to LAUSD by 8/20/18.	Vote	Group	Sent to board members via email. Available as a handout at the meeting sites.	
8	Financials for May and June 2018; 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.	

PPCS Board Meeting Agenda

DATE and TIME: 8/15/2018 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



	<p>Some 2018-19 Policies;</p> <ul style="list-style-type: none"> • Conflict of Interest Policy and statements • Fiscal Policies and Procedures. 	Vote	Group	Sent to board members via email. Available as a handout at the meeting sites.	
9	<p>Evaluation of the Executive Director for the school year 2017-18.</p>	Discussion	Group	Sent to board members via email. Available as a handout at the meeting sites.	
10	<p>Approval is being requested to have only one signature (counter to the 2017-18 Fiscal Policies and Procedures) on the final 2017-18 check to Afterschool All Stars. This is due to the special circumstance of the delay (due to bank requirements) in adding Allan Vivar the new Board Treasurer and Rohit Shukla the Board Chair to the school's bank accounts.</p>	Vote	Group	Sent to board members via email. Available as a handout at the meeting sites.	
11	<p>Closed Session</p>			Staff Compensation and Compensation Caps	
	<p>Adjournment</p>		Board Chair	N/A	