



## Regular Meeting of the Board of Directors

Wednesday, August 16, 2023  
10:00 a.m.

Held at:  
Century Community Charter School  
901 S Maple St.  
Los Angeles, CA 90304

Teleconference Locations:  
5711 W Slauson Ave. Suite 10 LA, CA 90230  
3580 Wilshire Blvd. Suite 720 LA, CA 90010  
5950 Orange Ave. LB, CA 90805

**Board Members Present:** Mr. Snell, Ms. Walker, Ms. Garcia, Ms. Hamilton, Mr. Dempsey

**Officers Present:** Ms. Annie Alvarez, Mrs. Dana Means

**Others Present:** Dorothy Lee

<b>I. Call to Order/Roll Call</b>	The meeting was called to order at 10:10 a.m. by Ms. Garcia
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <p>Motion: Barry Snell Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>II. Public Comments</b>	<ul style="list-style-type: none"> <li>▪ N/A</li> </ul>
<b>III. Principal's Report</b>	<p><b>3.1 Principal's Report – Notes</b></p> <ul style="list-style-type: none"> <li>• <b>Summer Programs</b> – Ending with all programs: Positive adventure day camp / Summer enrichments / ELL workshops / Math bootcamp.</li> <li>• <b>New Hires:</b> Math intervention instructor with preliminary credential / School Psychologist to be our SPED Director / After school assistant Program coordinator / two new IA's.</li> <li>• <b>Credential update:</b> 4 teachers will begin school year with preliminary credentials.</li> <li>• <b>Staff return:</b> August 21 with PDs all week to prep for new SY.</li> <li>• <b>Building maintenance:</b> Student restrooms received new tile, staff restrooms received new flooring, hallways were painted.</li> <li>• <b>Auto maintenance:</b> 1 new Ford Transit</li> </ul>
<b>IV. Action Items</b>	<p><b>4.1 Approval Updated 2023-2024 School Calendar</b></p> <p>Motion: Barry Snell Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

	<p><b>4.2 Approval 2023-2024 William Act – Instructional Materials</b></p> <p>Motion: Tricia Hamilton Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.3 Approval Consolidated Application</b></p> <p>Motion: Tricia Hamilton Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.4 Approval Board Resolution</b></p> <p>Motion: Barry Snell Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>V. Consent Agenda</b>	<p><b>5.1 Approval Minutes: June 13, 2023</b> <b>5.2 Approval Voting Sheet: June 13, 2023</b> <b>5.3 Approval May &amp; June 2023 Check Registers</b></p> <p>Motion: Barry Snell Second: Tricia Hamilton</p> <ul style="list-style-type: none"> <li>• Vote: All present voted in favor. See attached voting sheet.</li> </ul>
<b>VI. Future Agenda Items</b>	N/A
<b>VII. Next Board Meeting</b>	Wednesday, September 13, 2023
<b>VIII. Adjournment</b>	<ul style="list-style-type: none"> <li>• Adjournment was at 10:30 a.m.</li> </ul> <p>Motion: Barry Snell Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

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Annie Alvarez, CCCS, Inc. Secretary