



Regular Meeting of the Board of Directors
 Monday, August 19, 2020
 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 100 Culver City, CA 90230

Board Members Present: Mr. Edward Evans, Mr. Barry Snell, Ms. Brenda Garcia, Mrs. Nikisha Williams, Jon Dempsey

Officers Present: Ms. Annie Alvarez, Mrs. Dana Means, Barry Snell

Others Present: Joanna Han

I. Call to Order/Roll Call	The meeting was called to order at 10:03 a.m. by Ms. Brenda Garcia
	1.3 Modifications and Approval of Agenda Motion: Barry Snell Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.
II. Public Comments	<ul style="list-style-type: none"> ▪ N/A
III. Financial Presentation	3.1 Financial Update <ul style="list-style-type: none"> • 2019-20 Unaudited Actuals – Report submitted to Lennox on Aug. 20. Ending 2019-20 with operating income of \$701,437. • 2019-20 Prior Forecast vs. Unaudited Actuals – Operating Income increased by \$138k due to reduced expenses. Increase in Comp & Benefits. Under budget for utilities and other services. • 2019-20 Monthly Cash Balance: June 30, 2020 cash balance was \$4,125,211 million. • 2019-20 End of Year Balance Sheet – -Total Assets / Total Liability & Equity: Jun FY2019 \$4,920,555 – Jun FY2020 \$5,509,188 YTD Change \$588,633 • Financial Report – Updated budget in September vs. budget approved in May. Revenue was cut. ADA is locked in. Biggest change is minimizing of schools maintenance. Learning loss mitigation goes directly to students Digital Learning. Adjustments made in Fieldtrip budget.

IV. Action Items	4.1 Approval of 2020-21 Learning Continuity & Attendance Plan Hearing Motion: Barry Snell Second: Edward Evans Vote: All present voted in favor. See attached voting sheet.
	4.2 Approval of Vote in Parent Vanessa Rodriguez Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.

V. Consent Agenda	6.1 Approval of Minutes: July 27, 2020 Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.
	6.2 Approval of Check and Credit Card Registers: June & July 2020 Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.
VI. Presentation and Discussions	6.1 Principal's Report <ul style="list-style-type: none"> • Inglewood suing Lennox – Stating we are out of boundaries • YM&C is CCCS attorney – filed request for extension to response. We were waiting for insurance broker to advise if we are covered. They informed us we weren't covered based on the belief that a claim was presented in 2015. There was no legal action taken at that time. Deadline to submit response is August 31. • Summer Bridge: Focused on organization, reading strategies, Educational software, and school expectations. • College Success Services: Program with Dr. Rios and Jaime Carrias. Focus on Wellness, English Learners, SPED and foster career and college readiness. First meeting topic: How to manage stress during COVID-19? • Online Website: Updated to provide more resources for parents such as: Rent relief, Teens, Parenting, Pandemic, etc.
VII. Board News and Updates	N/A
VIII. Future Agenda Items	<ul style="list-style-type: none"> • Approve Adoption of LCAP by Sept. 30
IX. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, September 9, 2020
X. Adjournment	Adjournment was at 11:18 p.m. Motion: Brenda Garcia Second: Barry Snell - Vote: All present voted in favor. See attached voting sheet.