



Regular Meeting of the Board of Directors  
 Wednesday, August 17, 2022  
 10:00 a.m.

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

Teleconference Locations:

Board Members Present: Mr. Snell, Ms. Garcia, Mrs. Rodriguez, Mr. Dempsey, Mrs. Walker, Ms. Gonzalez, Ms. Hamilton

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

Others Present: Joanna Han

<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: Jon Dempsey          Second: Barry Snell</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. Financial Presentation</b>	<p><b>3.1 FY2021-22 Unaudited Actuals</b></p> <ul style="list-style-type: none"> <li>• <b>FY22 Year-End Net Income (Unaudited Actuals)</b> – To be submitted to Lennox SD upon board approval. Due Sept. 15 to Lennox.</li> <li>• <b>FY22 Unaudited Actuals: How We Did</b> - \$182K increase from prior forecast. Expense changes in PD &amp; Conferences, fieldtrips, repairs, books and supplies. Revenue changes in state and nutrition.</li> <li>• <b>FY22 UA: Budget vs. Actual</b> - \$300K in additional revenue compared to approved budget.</li> <li>• <b>FY22 UA: Final Revenue &amp; Expense Breakdown</b> – Revenue from LCFF is 74.5%, other state revenue 15.6%, and federal revenue was 9.6%. In expenses 67.9 went to compensation &amp; benefits, 22.6% services and others, 7.5% books and supplies, and 2.1% depreciation &amp; other.</li> <li>• <b>FY22 UA: Ending Fund Balance</b> – 8% growth in Fund balance.</li> <li>• <b>Audit process over next four months</b> – Audit is result of EdTec accounting close and auditor review and testing. Due Dec. 15.</li> </ul>

<p><b>IV. Action Items</b></p>	<p><b>4.1 Approve 2022-2023 Instructional Materials</b></p> <p>Motion: Christina Gonzalez Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.2 Approve 2022-2023 Board of Directors Calendar</b></p> <p>Motion: Chaznae Walker Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.3 Approve 2022-2023 Consolidated Application for Federal Funding</b></p> <p>Motion: Tricia Hamilton Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>V. Consent Agenda</b></p>	<p><b>5.1 Approval Minutes: May 31, 2022</b>  <b>5.1 Approval Voting Sheet: May 31, 2022</b>  <b>5.2 Approval May and June 2022 Check &amp; Credit Card Register</b>  <b>5.3 Approve Renewal of AB361 Finding Resolution</b></p> <p>Motion: Jon Dempsey Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>VI. Presentation and Discussions</b></p>	<p><b>6.1 Principal's Report</b></p> <ul style="list-style-type: none"> <li>• <b>Uniforms</b> – School partnered with French Toast to provide vouchers to all students. Voucher value of \$230.</li> <li>• <b>Enrollment</b> – Full on all grades, have a waiting list and families are excited for first day.</li> <li>• <b>State Testing</b> – Scores were received and presented next BOD by our Dean Mrs. Fulton.</li> <li>• <b>Wellness Fair</b> – Two-day event in July providing health screenings to provide resources for our community. Vision, dental and mammograms screenings.</li> <li>• <b>Parent Orientation</b> – virtually via zoom for all parents from office sharing new information.</li> <li>• <b>Staff Retreat</b> – Focus on wellness, community and team building by Positive Adventures.</li> <li>• <b>PD's</b> – Presented by RCA's Corey Collins who teaches ELA, literature, consults and will do a workshop for CCCS. Present with literacy curriculum presentation. Dr. Rios will present for staff as well, a returning presenter.</li> <li>• <b>CCCS Committee's</b> – All staff participate in a committee which is based on self-interest: spirit, culture, beautification, parent committee, etc.</li> <li>• <b>First Week of school</b> – Students and staff will go in dens to a fieldtrip facilitated by Positive Adventures in Long Beach. Focus on den pride, handbook, rules and policies.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Remodeling</b> – CCCS is having some major building changes on some of the outdated areas. Lounge remodeled, classrooms got updated promethean boards, office and back-office floors updated, new den 8<sup>th</sup> lunch benches.</li> <li>• <b>Lennox vs. Inglewood</b> – Appeal for a stay in we are denied.</li> <li>• <b>COVID and return to school</b> – CDC changes mask mandate but CCCS will continue to require mask for all staff and students. Will continue to require students to complete health screening. Student's with insurance will continue to be tested for COVID while those who don't have insurance will periodically test with antigen test.</li> </ul>
<b>VII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>VIII. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, September 14, 2022</li> </ul>
<b>IX. Adjournment</b>	<ul style="list-style-type: none"> <li>• Adjournment was at 11:00 a.m.</li> </ul> <p>Motion: Jon Dempsey  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

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