



Regular Meeting of the Board of Directors  
 Wednesday, December 14, 2022  
 10:00 a.m.

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

Teleconference Locations:

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

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 10:08 a.m. by Mr. Evans
	<p><b>1.3 Modifications and Approval of Agenda</b>          Table to next B.O.D. meeting – FY21-22 Audit          Late – Brenda Garcia at 10:14 a.m.          Move – 4.1 – 5.3 before 3.1</p> <p>Motion: Tricia Hamilton          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 FY 22-23 Financial Update</b></p> <ul style="list-style-type: none"> <li>• <b>Attendance</b> – Actuals tracking to current forecast. Approved Budget at 424K, at month 3 attendance actuals are 452K.</li> <li>• <b>FY22-23 Forecast Update</b> – Operating income decreased by \$55K.</li> <li>• <b>FY22-23 Monthly Cash Balance &amp; Projection.</b> November ending cash balance was \$5.6 million.</li> <li>• <b>Prop 28: Arts &amp; Music</b> – Grant Composition – Beginning in 23-24 Prop 28 increases education funding in CA by \$1B. spending must be supplement, not supplant existing expense.          Prop 28: Arts &amp; Music – Timeline begins 2023-24 and three years to spend. 87K. Must &gt;500 students and spend 80% on staff. Reporting is required to complete expenditure plan and annual reports. Needs board approval and posted on school website.</li> </ul>
<b>IV. Action Items</b>	<p><b>4.1 Approve FY22-23 Audit Report</b></p> <ul style="list-style-type: none"> <li>• Tabled next BOD</li> </ul> <p>Motion: Tricia Hamilton          Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

<b>Tabled to</b>	<p><b>4.2 Approve ELOP Program Plan 2022-2023</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: November 15, 2022</b> <b>5.2 Approval Voting Sheet: November 15, 2022</b> <b>5.3 Approval November 2022 Check &amp; Credit Card Register</b></p> <p>Motion: Jon Dempsey Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>6.1 Principal's Report</b></p> <ul style="list-style-type: none"> <li>• Math Conference and ELA teachers went on conferences. Received resources and goodies.</li> <li>• Thanksgiving Break - gave some families gift cards</li> <li>• Parent conferences - SST meetings for students referred due to struggles whether academic, behavior. Asynchronous learning for the day. Students who are falling behind, started with CICO check ins with staff to support.</li> <li>• 1st kidnap - for 8th graders in Malibu campgrounds. Selected for variety of reasons but, more for an impact. Took them out the comfort zone.</li> <li>• Wolf camp - 100 students invited from 6,7,8th grade picks.</li> <li>• Inglewood - Invited educators in Inglewood to receive recognition and show appreciating. Two selected teachers Mrs. Pulido and Mr. Chariot who happen to be our former students, represented CCCS.</li> <li>• 10-year Anniversary as Principal and Vice Principal for Mrs. Means and Ms. Garcia as we celebrated them and their service</li> <li>• Christmas trees - families entered a raffled to be pulled to receive a tree.</li> <li>• Shoe Palace - partnered with them to ask if they can donate shoes to some of our students in need.</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, January 25, 2023</li> </ul>
<b>IX. Adjournment</b>	<ul style="list-style-type: none"> <li>• Adjournment was at 10:40 a.m.</li> </ul> <p>Motion: Jon Dempsey Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>