



Regular Meeting of the Board of Directors

Wednesday, December 15, 2021
10:00 a.m.

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

Board Members Present: Mr. Edward Evans, Ms. Brenda Garcia, Ms. Tricia Hamilton, Mr. Jon Dempsey, Mrs. Chaznae Walker, Mr. Barry Snell

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

Others Present: Joanna Han

I. Call to Order/Roll Call	The meeting was called to order at 10:08 a.m. by Mr. Evans
	<p>1.3 Modifications and Approval of Agenda</p> <ul style="list-style-type: none"> • Tabled 4.2 – Approve FY21-22 1st Interim Financial Report <p>Motion: Brenda Garcia Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
II. Public Comments	<ul style="list-style-type: none"> ▪ N/A
III. Financial Presentation	<p>3.1 Financial Update - November</p> <ul style="list-style-type: none"> • Enrollment and ADA – Forecasted ADA maintained from prior update. P1 – Jan/Feb updates. • FY21-22 Forecast Update – November – \$27k decrease to projected operating income. Increase in utilities and legal fees, fluctuated during COVID. • Forecast vs. Actuals YTD – Expenses continue to outpace revenue. Currently spent 44% of expenses. • FY21-22 Monthly Cash Balance & Projection – November ending cash balance was \$5,372,102. • FY21-22 First Interim Report – Submitted to Lennox on November 22. Original budget \$5,649,274, first interim \$5,693,953. • Expanded Learning opportunities – Similar grants aimed at providing additional supplementary support. ---- --ELO Grant (ELO-G) – 1x funding, requirements: extended learning, 10% paraprofessionals, serves all students, \$276.5K --ELO Program (ELO-P) – ongoing funding, requirement: 9hr pr day +intercession, 20:1 ratio, 50% enrolled, 137K. • Anticipated FY23 State Budget News – LAO projects \$31B surplus, \$12B to education – positive changes

	likely. Waiting on governors January proposal. Adjusted LCFF formula, 5.35% COLA, Increased funding for ELO-P, pay down of pension liabilities, additional one-time funding.
IV. Action Items	<p>4.1 Approve FY21-22 1st Interim Financial Report</p> <p>Motion: Barry Snell Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approve FY21 Audit</p> <ul style="list-style-type: none"> • Tabled – next BOD <p>Motion: Chaznae Walker Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approve Renewal of AB361 Teleconference Meetings During State of Emergency 5.2 Approve Minutes: November 17, 2021 5.3 Approve November 2021 Check & Credit Card Register</p> <p>Motion: Brenda Garcia Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
VI. Presentations & Discussions	<p>Principal's Report</p> <ul style="list-style-type: none"> • Thanksgiving – 10 - \$100 gift cards for families in need. • Parent Conferences – Asynchronous learning, students who are struggling met via zoom for conference. SST's took place with students who are struggling, intervention strategies in place. • Shoe Palace – New sponsorship with Believe to Achieve. Leadership program came to CCCS to provide our basketball teams with a skills camp, lunch, and shoe and t-shirt giveaway. • X-mas – Pro Skills has donated 20 trees that we were able to raffle to our families. Along with gift cards and shoes. • Revenue – launch our Accelerated program to close achievement gap in math and ELA. This will provide tutoring instead of the reteaching. • ELPAC – Prepping for testing in the beginning of February. • Wellness – Continue with parent workshops to provide resources as parents request need. Data is being reviewed for those students who pose a risk of emotional or social wellness. • Blood Drive – 1st time coming to CCCS. • Trimester 1 – Notice of pandemic changes with GPA's decreasing in the amount on honor roll.
VII. Future Agenda Items	<ul style="list-style-type: none"> • FY21 Audit

VIII. Next Board Meeting	<ul style="list-style-type: none">• Wednesday, January 12, 2022
IX. Adjournment	<ul style="list-style-type: none">• Adjournment was at 11:03 a.m. Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.

Annie Alvarez, CCCS, Inc. Secretary

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