



Regular Meeting of the Board of Directors
 Wednesday, December 2, 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. Kenneth Brown, Ms. Brenda Garcia, Mrs. Nikisha Williams, Jon Dempsey, Mrs. Rodriguez

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 10:12 a.m. by Mr. Edward Evans
	1.3 Modifications and Approval of Agenda Modification: Table 4.4 Approval of FY20 Audit Report Motion: Kenneth Brown 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"> • FY2020-21 Financial Update: Forecast Update – October – Updated with \$33K in additional expenses. Expense increase in tech services (Zoom, Wifi) and legal fees. • 2020-21 First Interim Financial Report: Current forecast & actuals through October submitted on Nov. 23. Originally submitted operating budget in June. • 2020-21 Monthly Cash Balance: October 2020 cash balance was \$4,446,705. • CARES Funding Update: School intends to spend remainder of CRF Funding by 12/30 deadline. Corona relief funds allows \$440thousand to spend by Dec. 30. As of October spent \$180,000. GEER funds have a few months after fiscal year ends. Governor’s Fund end at the end of fiscal year in June. ESSER funds are able to rollover 2020-2022 school year. Expensed already on Stipends & additional hours, PD’s and workshops, materials and supplies.

	<ul style="list-style-type: none"> • State Budget Update: State Outlook – Tax receipts through October beating projections by 22.5%. State collected more tax revenue than expected. State on track to end year \$26B better than budget when budget passed June / July. • 2021: Cautiously Optimistic 20-21 Legislature could cancel all/part of Spring deferrals. Cash balance deferrals might be removed and get revenue on time. 21-22 1.14% COLA – One time funding and pension costs paid down. Possibility of more funding for schools. Pensions might receive support from state for CALPERS/STRS participants. Governor’s Proposal forthcoming in January. CCCS is in no need to finance as we have a health cash flow.
IV. Action Items	<p>4.1 Approve School Plan for Student Achievement</p> <p>Motion: Jon Dempsey Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approve FY21 First Interim Financials</p> <p>Motion: Kenneth Brown Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.3 Adopt of FY21 Budget Overview for Parents</p> <p>Motion: Brenda Garcia Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.4 Approve FY20 Audit Report</p> <ul style="list-style-type: none"> • Tabled to January meeting <p>Motion: Second: Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval of Minutes October 21, 2020</p>
	<p>5.2 Approval of Check and Credit Card Registers: October 2020</p> <p>Motion: Nikisha Williams Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.</p>
VI. Presentation and Discussions	<p>6.1 Principal’s Report</p> <ul style="list-style-type: none"> • LMU PD’s are continuous throughout school year to support Distance Learning • Staff Thanksgiving lunch – few staff celebrated following COVID safety procedures.

	<ul style="list-style-type: none"> Families that required assistance were given money to help pay for food or bills. Agency donated food items for families. Parent Conferences completed before Thanksgiving break. Conferences held over zoom. PBIS Team – Discussed how to begin virtual CICO (check in, check outs) Student Wheel Spins – Continue to reward students with donuts, movie night, gift card. Trimester 1 ended with over 50% of students above 3.0. Despite difficulties of D.L. Garcia & Johnson continue to meet in regards to mental wellness of school community. Returning to Campus after Thanksgiving Break – SPED Students requiring support at school will be required to COVID test before returning on campus. Staff required to test as well.
VII. Board News and Updates	<ul style="list-style-type: none"> N/A
VIII. Future Agenda Items	<ul style="list-style-type: none"> FY20 Audit Report
IX. Next Board Meeting	<ul style="list-style-type: none"> Wednesday, January 20, 2021
X. Adjournment	<ul style="list-style-type: none"> Adjournment was at 11:16 a.m. <p>Motion: Edward Evans Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
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Annie Alvarez, CCCS, Inc, Secretary