



Regular Meeting of the Board of Directors

Thursday, December 5, 2019

3:30 p.m.

Held at:

Century Housing
1000 Corporate Pointe
Culver City, CA 90230

Teleconference Locations:

1 Space Park Blvd, Redondo Beach, CA 90278
901 S Maple St. Inglewood, CA 90301
17420 South Avalon St. Suite 100 Carson, CA 90746
5711 W. Slauson Ave. Suite 100 Culver City, CA 90230

Board Members Present: Mr. Edward Evans, Mr. Barry Snell, Mr. Kenneth Brown, 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 3:35 p.m. by Mr. Edward Evans
	<p>1.3 Modifications and Approval of Agenda</p> <ul style="list-style-type: none"> Modification to table audit <p>Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.</p>
II. Public Comments	No public comments.
III. Financial Presentation	<p>3 Financial Update</p> <ul style="list-style-type: none"> N/A
IV. Action Items	<p>3.1 Approval of Audit Report</p> <ul style="list-style-type: none"> Tabled to next meeting <p>Motion: Second: Vote: All present voted in favor. See attached voting sheet.</p>
	<p>3.2 Approval of Bylaws</p> <p>Motion: Kenneth Brown Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>

V. Consent Agenda	5.1 Approval of Minutes <ul style="list-style-type: none"> • N/A
	5.2 Approval of Check and Credit Card Registers: <ul style="list-style-type: none"> • N/A Motion: Second: 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"> • N/A
VII. Board News and Updates	
VIII. Future Agenda Items	- Audit Report
IX. Next Board Meeting	Wednesday, February 12, 2020
X. Adjournment	Adjournment was at 3:42 p.m.

Annie Alvarez, CCCS, Inc. Secretary