



Regular Meeting of the Board of Directors
 Wednesday, February 14, 2024
 9:00 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
 5950 Orange Ave. Long Beach, CA 90805

Board Members Present: Mrs. Walker, Ms. Garcia, Mr. Dempsey, Ms. Hamilton, Mrs. Allen, Christina Gonzalez

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

Others Present: Dorothy Lee, Naomi Stewart

I. Call to Order/Roll Call	The meeting was called to order at 9:10 a.m. by Mrs. Allen
	<p>1.3 Modifications and Approval of Agenda</p> <p>Motion: Brenda Garcia Second: Chaznae Walker</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. Presentations & Discussions	<p>3.1 Principal's Report</p> <ul style="list-style-type: none"> • Jackets – 2024 recipients celebrated by students and families. • Black history - celebrating this month, focused on Arts and The Wiz • Math department ~ traveled to Annual math conference in Seattle. Great resources for example: math fluency, hands on experience, presentation night had a panel with different backgrounds discussing what's coming in math and challenges. • Student Council – organized first event - 100th day of school ~ participation, den points for staff and students • Smart pass / Digital hall pass ~ 6th data showed student's missed a total hours of 30 since September. Originally 5 passes to 2. Abused by those with discipline issues. • Boys basketball are undefeated • Girls basketball are working hard • ELPAC annual test for English learners we are usually first to start and deal with troubleshooting. Start with super friends, more time, experience staff, a team that worked during the summer very helpful. Received a letter from state that allows us to reclassify students that scored a 4. Have until May to finish.
Financial Presentation	3.2 Edtec Financial Update

	<ul style="list-style-type: none"> • CCCS Attendance – Currently below forecast. M-1 at 433.58 and at M-5 at 422.40. • FY24 Forecast Changes – Operating income decreased by \$33k but remain with a healthy balance. Decreases in: memberships, textbooks, supplies and tech. • FY24 Monthly Cash Balance & Protection – January ending cash balance was \$6.3 million. Have enough cash to operate for 9 months.
IV. Action Items	<p>4.1 Approve Clifton Larson Allen LLP as New Auditor</p> <ul style="list-style-type: none"> • Tabled Next BOD <p>Motion: Tricia Hamilton Second: Cristina Gonzalez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approve Christy White Associations as LLP as New Auditor</p> <ul style="list-style-type: none"> • Tabled Next BOD <p>Motion: Brenda Garcia Second: Christina Gonzalez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval Minutes: January 24, 2024 5.2 Approval Voting Sheet: January 24, 2024</p> <p>Motion: Tricia Hamilton Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
VI. Future Agenda Items	<ul style="list-style-type: none"> • New Auditor Selection: Christy White Associations or Clifton Larson Allen
VII. Next Board Meeting	Wednesday, March 13, 2024
VIII. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 9:47 a.m. <p>Motion: Brenda Garcia Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

Annie Alvarez, CCCS, Inc. Secretary