



Regular Meeting of the Board of Directors
 Thursday, February 16, 2023
 10:00 a.m.

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

Teleconference Locations:
 545 N Alexandria Ave. #4, LA, CA 90004
 5711 W Slauson Ave Suite 100, Culver City, CA 90230
 110 Dapplegray Road, Bell Canyon, 91307
 3435 Wilshire Blvd. Los Angeles, CA 90010

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

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

Others Present: Dorothy Lee

I. Call to Order/Roll Call	The meeting was called to order at 10:07 a.m. by Mr. Evans
	<p>1.3 Modifications and Approval of Agenda Table to next B.O.D. meeting – FY21-22 Audit</p> <p>Motion: Barry Snell Second: Brenda Garcia</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 FY23 Financial Presentation: FY22-23 Monthly Financial January 2023</p> <ul style="list-style-type: none"> • Attendance – NO change from last month. • FY23 Forecast Update – Operating income decreased by \$113K. \$676K projection. • FY23 Monthly Cash Balance & Projection. January ending cash balance was \$5.7 million.
IV. Action Items	<p>4.1 Approve FY21-22 Audit Report</p> <p>Motion: Brenda Garcia Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approve Auditor Submission to County</p> <ul style="list-style-type: none"> • Tabled – Next BOD <p>Motion: Second:</p>

	<p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.3 Approve Second Interim</p> <p>Motion: Barry Snell Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval Minutes: January 25, 2023 5.2 Approval Voting Sheet: January 25, 2023 5.3 Approval January 2023 Check & Credit Card Register</p> <p>Motion: Brenda Garcia Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>6.1 Principal's Report</p> <ul style="list-style-type: none"> • Math pd- math department met to discuss ways to improve test taking strategies. Our students need tips on how to study. Need discipline. We established partnership with Classtime. Classtime has allowed teachers to see areas with lack of understanding different strategies to help test taking. • Den jackets- 1st den jacket given to Mrs. Pulido our first alumni staff. Our students this year were very emotionally excited to receive jackets. • Ubear- assisting students who were consistently late. Students have been very exciting to be picked by Mr. Ford and Mr. Johnson who partnered to pick students up. • PBIS - reward system for those who get bear tickets pulled. Have a money machine for staff and students its very fun. Tier I and tier 2 have been improved to help support students' behavior and academics. • Parent support- been very blessed to receive parent support for donations and student success. We are working on bringing our parents back on campus. Parents will be part of the support for our tier 3 level. Tier 3 has approximately 5 students. • Bakertilly Audit - Discussion to remain in contract. Discussed getting a new auditor. This year audit was bad service that caused us to submit audit late. Audit was due December 15 but submitted late January 2023. Discussing the need to begin submitting internal submissions to begin early submissions. Interruption of day-to-day work, submission of duplicate request. Review contract to verify if we can break without penalty. Consider having auditors pay for late penalty submission. Lennox has option to revoke CCCS. We will receive a letter from state controller and keep Lennox in loop.
VII. Future Agenda Items	<ul style="list-style-type: none"> • N/A
VIII. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, March 15, 2023
IX. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:04 a.m. <p>Motion: Brenda Garcia Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>