



Regular Meeting of the Board of Directors

Tuesday, February 8, 2022
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. Evans, Mr. Snell, Ms. Garcia, Mrs. Rodriguez, Ms. Hamilton, Mr. Dempsey

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

Others Present: Joanna Han, Tamara Fulton

<p>I. Call to Order/Roll Call</p>	<p>The meeting was called to order at 10:15 a.m. by Mr. Edward Evans</p>
	<p>1.3 Modifications and Approval of Agenda</p> <p>Motion: Brenda Garcia Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p>II. Public Comments</p>	<ul style="list-style-type: none"> ▪ N/A
<p>III. Financial Presentation</p>	<p>3.1 FY21-22 Financial Update</p> <ul style="list-style-type: none"> • P1 Attendance Update – No change to forecasted ADA. • FY21-22 Forecast Update – December, no material changes to projected net income. November forecast 352 and updated 348. • FY21-22 Monthly Cash Balance & Projection. December ending cash balance was \$5,424,848. • State budget & other updates – State budget process. Iterative process with many changes to Governor’s Proposal. Jan. proposal and adopted in June. • Governor’s January Proposal Summary – LCFF, COLA of 5.33%. Gov to explore options for declining ADA/enrollment. <ul style="list-style-type: none"> -SPED, \$105/ADA increase, addendum to LCAP, funding formula adjusted to LEA and not SELPA level. -ELO-P 2.5x funding receiving \$137K in 2021-22 -Other SB740: \$30M for remodeling, deferred maintenance, etc. • Declining Enrollment & Attendance Relief – Amended calculation gives districts three options to drive funding. Traditional districts: 3 yr. average, prior yr., current yr. Charters: TBD. Gov is exploring options to protect charters.

	<ul style="list-style-type: none"> • Universal Meals Program – Starting 22-23. Must provide breakfast & lunch upon request, regardless of FRL status. LEA options: Out of pocket, District Led or In-House. • Proposed Legislation – SB 830: Enrollment based funding beg. FY23. Sponsored by LAUSD. SB 579 & AB 1609: hold harmless for FY23. AB 1607: 3 yr. PY average ADA in FY23. AB 1614: LCFF base grant increase.
IV. Action Items	<p>4.1 FY21-22 School Accountability Report Card</p> <p>Motion: Tricia Hamilton Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approve LCAP Supplement Board Presentation</p> <p>Motion: Tricia Hamilton Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approve Renewal of AB361 Finding Resolution 5.2 Approval Minutes: January 12, 2022 5.3 Approval Voting Sheet: January 12, 2022 5.4 Approval December 2021 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>
VI. Presentation and Discussions	<p>6.1 Principal's Report</p> <ul style="list-style-type: none"> • Project Base Learning – Science / Math department collaborate with unit on Expressions. Project was a water slide engineering. Students create engineer company, research, planning, proposal, and building. • Basketball Teams – Girls and boys basketball season currently. The teams were donated a check from Shoe Palace that went towards new uniforms. • ELA/ Math academy's – Preparation for Standardized test. Students' academies started on Saturdays to bridge gaps. Sessions are 4-6 weeks long. • ELPAC – Middle of testing EL learners in-person. Last year via zoom was a challenge. • 1st Blood Drive – Huge shortage in blood due to COVID, looking for donors to contribute to need. March 11. • ESEA Conference – Administrators Means, Garcia, Johnson, Fulton will go to conference. • Science Department – Preparing for 7th Catalina Island
VII. Future Agenda Items	<ul style="list-style-type: none"> • N/A
VIII. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, March 9, 2022
IX. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:35 a.m. <p>Motion: Tricia Hamilton</p>

	<p>Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
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Annie Alvarez, CCCS, Inc. Secretary

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