



Regular Meeting of the Board of Directors  
 Wednesday, January 24, 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

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

Others Present: Dorothy Lee,

<b>I. Call to Order/Roll Call</b>	The meeting was called to order at 9:05 a.m. by Mrs. Allen
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <p>Motion: Tricia Hamilton          Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>II. Public Comments</b>	<ul style="list-style-type: none"> <li>▪ N/A</li> </ul>
<b>III. Presentations &amp; Discussions</b>	<p><b>3.1 Principal's Report</b></p> <ul style="list-style-type: none"> <li>• Trimester 1 ends – 3.5 or higher rewarded to Go Kart World.</li> <li>• Student Trip – Big Bear “kidnap” 6 students with 3 staff to reward a small group of students.</li> <li>• Play Matilda – 6<sup>th</sup> grade students went to see Matilda at Redondo Beach Performing Arts Center. Had a staff and two bears perform in this play. Had a few students, staff and families go support.</li> <li>• Community and Schools Grant – 1 to 5-year period to spend. Allows funding and a contact that provides reference. Grant can be used to hire staff, college center, or parent liaison. Could possibly help with expansion or classroom planning. Starts with a plan and funds come in portions, due in Feb.</li> <li>• Student Council – new to CCCS for students to serve their own community and cultivating leadership skills.</li> <li>• Principal's Honor Roll – Treated to lunch at Bianco's Italian Restaurant</li> <li>• 7<sup>th</sup> Grade – heading to Science Center</li> <li>• 8<sup>th</sup> Leadership class to Harley Davison warehouse to participate in STEM workshop.</li> <li>• ELA / Math Academies – continuing to take place on Saturdays to help with learning gaps.</li> <li>• 8<sup>th</sup> graders – highest number of students performing low to attend BBP</li> </ul>

	<ul style="list-style-type: none"> <li>SPED department – students are being referred or mental health support and intense academic supports intervention.</li> </ul>
<b>Financial Presentation</b>	<p><b>3.2 Edtec Financial Update</b></p> <ul style="list-style-type: none"> <li><b>January Proposal</b> – Small COLA. 0.76% driven by \$38B projected budget. Withdrawals from Prop 98. COLA extends to SPED, Nutrition, MBG, No deferrals.</li> <li>CCCS Attendance – P1 reported 429.68 Forecasted at 428.23. Monthly ADA has changed in month 4 during the Thanksgiving and Christmas Break.</li> <li>Attendance by Grade – 6<sup>th</sup> graders are pulling the average of attendance, and the 8<sup>th</sup> is at the lowest.</li> <li>FY24 Forecast Changes - Previous forecast is \$527 to current \$500. Slight adjustment in fundraising in Comp &amp; Benefits (\$13K) Services and other , and books and supplies (-94K)</li> <li>FY24 Monthly Cash Balance &amp; Projection – have to provide 9 months of operations if no funds were coming in.</li> <li>Budget monitoring – next month submit second interim to Lennox. Plan to approve budget is May. Budget continuously monitored throughout the year.</li> </ul> <p><b>3.3 Mid-Year LCAP Review</b></p> <ul style="list-style-type: none"> <li>LCAP Review – Reference to how the school will meet goals. Work has been in progress and working towards goals. Dashboard indicators are listed with areas of need in ELA and Math. How state funds are supporting student achievement. Program “Classtime” allows students to use strategic thinking. Students don’t know how to test take</li> </ul>
<b>IV. Action Items</b>	<p><b>4.1 Approve Vote out Parent Vanessa Rodriguez</b></p> <p>Motion: Tricia Hamilton Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.2 Approve Annual Audit</b></p> <p>Motion: Tricia Hamilton Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.3 Approve 1st Interim Report</b></p> <p>Motion: Brenda Garcia Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.4 Approve SARC Report</b></p> <p>Motion: Tricia Hamilton Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.5 Approve Updated CCCS Employee Handbook</b></p> <p>Motion: Brenda Garcia</p>

	<p>Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>V. Consent Agenda</b>	<p><b>5.1 Approval Minutes: September 13, 2023</b></p> <p><b>5.2 Approval Voting Sheet: September 13, 2023</b></p> <p><b>5.3 Approval Aug., Sept., Oct., Nov., Dec. 2023 Check &amp; Credit Card Register</b></p> <p>Motion: Tricia Hamilton Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>VI. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>VII. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, February 14, 2024</li> </ul>
<b>VIII. Adjournment</b>	<ul style="list-style-type: none"> <li>• Adjournment was at 10:06 a.m.</li> </ul> <p>Motion: Brenda Garcia Second: Jon Dempsey</p> <ul style="list-style-type: none"> <li>• Vote: All present voted in favor. See attached voting sheet.</li> </ul>

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Annie Alvarez, CCCS, Inc. Secretary