



Regular Meeting of the Board of Directors
 Wednesday, January 25, 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

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

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 10:05 a.m. by Mrs. Garcia
	<p>1.3 Modifications and Approval of Agenda</p> <p>Table to next B.O.D. meeting – FY21-22 Audit Late – Vanessa Rodriguez at 10:11 a.m.</p> <p>Motion: Barry Snell Second: Tricia Hamilton</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 Update</p> <ul style="list-style-type: none"> • Attendance – Decrease forecast ADA by 2.55. P1 was at 433 ADA. • FY22-23 Forecast Update – Operating income decreased by \$12K. • FY22-23 Monthly Cash Balance & Projection. December ending cash balance was \$5.7 million. • FY24 Governor’s January Proposal – 8.13% COLA increase, decrease arts, music, discretionary block grant to – 65% of entitlement. • 8.13% COLA – What does it impact? LCFF, Child nutrition, AB602, SB740, Mandate. • State Budget Process – Iterative process with many changes to governor’s proposal.
IV. Action Items	<p>4.1 Approve FY22-23 Audit Report</p> <ul style="list-style-type: none"> • Tabled next BOD <p>Motion: Tricia Hamilton Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

	<p>4.2 Approve E-Rate Category 1 RFP</p> <p>Motion: Brenda Garcia Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.3 Approve SARC Report</p> <p>Motion: Jon Dempsey Second: Christina Gonzalez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval Minutes: December 15, 2022 5.2 Approval Voting Sheet: December 15, 2022 5.3 Approval December 2022 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"> • Michael Leon - Students loss from a tragic car accident as he was walking with his family. CCCS has made efforts to support the family. Michael's sister attends and is receiving support. Have a SELPA counselor created a healing circle, reached out to families to receive grieving counseling. Fundraisers are being done as a school and community. The family has created a Gofund Me in support of his service. Will add him to our memorial wall. Clinical coordinator will come on campus to support staff during our staff meeting. Mental health promoters' sessions are about grief. Families are thankful to receive these services. • Christina's Break - Den completion according to theme. Trees were donated and giving to families. Partnership Proskills has been a blessing to our community. • Christmas Concert - 1st time after pandemic where we invited parents to return on campus. Two performances and we had a good number of parents come. • Student behavior post-pandemic - students will need readjusting to routine. Moving forward doing regular activities.
VII. Future Agenda Items	<ul style="list-style-type: none"> • N/A
VIII. Next Board Meeting	<ul style="list-style-type: none"> • Thursday, February 16, 2023
IX. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:00 a.m. <p>Motion: Brenda Garcia Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>