



Regular Meeting of the Board of Directors
 Wednesday, January 12, 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, Ms. Garcia, Mrs. Rodriguez, Ms. Hamilton, Mr. Dempsey

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

Others Present: Joanna Han

I. Call to Order/Roll Call	The meeting was called to order at 10:04 a.m. by Mr. Edward Evans
	1.3 Modifications and Approval of Agenda Motion: Brenda Garcia Second: Tricia Hamilton Vote: All present voted in favor. See attached voting sheet.
II. Public Comments	<ul style="list-style-type: none"> ▪ N/A
III. Action Items	3.1 FY21 Audit Motion: Vanessa Rodriguez Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.
IV. Consent Agenda	4.1 Approve Renewal of AB361 Teleconference Meetings During State of Emergency Motion: Brenda Garcia Second: Vanessa Rodriguez Vote: All present voted in favor. See attached voting sheet.
	4.2 Approval Minutes: December 15, 2020 Motion: Brenda Garcia Second: Tricia Hamilton Vote: All present voted in favor. See attached voting sheet.

<p>V. Presentation and Discussions</p>	<p>5.1 Principal's Report</p> <ul style="list-style-type: none"> • Returning Winter Break – With the rise of variants, CCCS was able to get test kits for families in need, in order to return safely We have 60 students out of school who have been in contact, tested positive or in quarantined from travel. Following up with families, students are attending via zoom for those students with minor symptoms. • COVID testing – Continue to test Tue/Thu to continue to stay safe. Half of our students were tested and did not have any positive cases. • ELA/ Math academy's – Preparation for Standardized test. Start on Saturday's. • Leadership Team – Math team have a conference in New Orleans. • 1st Blood Drive – Huge shortage in blood due to COVID, looking for donors to contribute to need. March 11.
<p>VI. Future Agenda Items</p>	<ul style="list-style-type: none"> • N/A
<p>VII. Next Board Meeting</p>	<ul style="list-style-type: none"> • Tuesday, February 9, 2022
<p>VIII. Adjournment</p>	<ul style="list-style-type: none"> • Adjournment was at 11:00 a.m. <p>Motion: Tricia Hamilton Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

Annie Alvarez, CCCS, Inc. Secretary