



Regular Meeting of the Board of Directors
 Wednesday, January 27, 2021
 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. Williams, Mrs. Rodriguez

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 10:07 a.m. by Mr. Edward Evans
	1.3 Modifications and Approval of Agenda Modification: N/A Motion: Barry Snell Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.
II. Public Comments	<ul style="list-style-type: none"> ▪ N/A
III. Financial Presentation	3.1 Financial Update <ul style="list-style-type: none"> • FY19-20 Audit: Clean audit with minor adjustments to Unaudited Actuals. <ul style="list-style-type: none"> - Revenue: \$5.7M total audited revenue. - Expenses: \$5M total audited expenses (adjustment here). \$10K decrease from unaudited actuals due to expense adjustment. - Net Income: \$691K total audited net income. \$10K decrease from Unaudited Actuals due to expense adjustment. - Fund Balance: \$4.8M or 95% of annual budget - Conclusion: No findings. No weakness identified in internal controls, compliance or other matters. • FY20-21 Financial Update: 2020-21 Forecast Update – Nov. & Dec. <ul style="list-style-type: none"> - Forecast maintained from prior month. - \$7K additional revenue expensed for hotspots. - Budget changes in next months after Gov. Jan. budget. - Upwards of \$240K in potential expense savings in upcoming months. Possible changes in expenses,

	<p>underspending, due to budget of returning to in-person learning projected to expense more.</p> <ul style="list-style-type: none"> - Budget will continue to adjust as we continue Distance Learning in: Instr. & Office Materials, Travel & Conferences, Repairs & Maint., and Field Trips. - 2020-21 Monthly Cash Balance: December 2020 cash balance was \$4,302,997 <ul style="list-style-type: none"> • State Budget Update: Federal Stimulus Package Dec 2020. <ul style="list-style-type: none"> - Newsom gave January proposal for budget - CRF: Spending deadline moved to December 2021. CCCS has already spent funds. - Biggest affect: 4x ESSER distribution, wide range of allowable expense. (Emergency relief fund) Funds based on Title I. 4x's amount of funding. Unsure of what SY received or planning of how it will be allocated. -Internet Access: \$3.2B for low-income families. Bill credit that will offset cost for families. School will not see money. -Governors January Budget: Spending on FY21. Big COVID-related funds: New In-person instruction & expanded learning grants. Targets lower grades K-6th. -Governor's January Budget: Proposal for FY22. Overall positive outlook on funding, expecting to return to "normal". COLA – 3.84 for LCFF and 1.5% COLA for other state funding streams like SPED/facilities. Deferrals – No plans yet. Pay \$7.3B of \$11B in deferrals in FY22; only June deferral remains. ADA – In-person instruction expected as default mode. No 'hold harmless' or growth caps; normal ADA tracking expected. STRS/PERS – School STRS contribution down to 15.92 from 16%. School PERS contribution expected to hold 23% Other funds – One time funding. \$545M for teacher training & development; distribution. Other small funds mentioned, details are scarce.
<p>IV. Action Items</p>	<p>4.1 Approve School Accountability Report Card (SARC)</p> <p>Motion: Barry Snell Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approve FY20 Squar Milner Audit Report</p> <p>Motion: Barry Snell Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.3 Approve CalPERS/CalSTRS Salary Schedule</p> <p>Motion: Barry Snell Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.4 Approve CIPA Compliant Internet Safety Policy</p> <p>Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.</p>

V. Consent Agenda	5.1 Approval of Minutes November & December 2020
	5.2 Approval of Check and Credit Card Registers: November and December 2020 Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.

VI. Presentation and Discussions	6.1 Principal's Report <ul style="list-style-type: none"> • In-Class Learning - Discussion of returning to in-class instruction begins. Slow transition begins as hybrid. Protocols and guidelines must be sent in place before to assure safe return. Waiting on guidelines from state. • Cafecito's – attendance has improved with option being virtual. • Science Testing – State science test is coming up • Math Intervention – Begins in February to support math scores. • MAP Testing – Extra data for math and reading. Results return faster than SBAAC. • Social Emotional Learning – Data from parents / staff to follow up on: Coping with Distance learning.
VII. Board News and Updates	<ul style="list-style-type: none"> • N/A
VIII. Future Agenda Items	<ul style="list-style-type: none"> • N/A
IX. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, March 17, 2021
X. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:04 a.m. Motion: Barry Snell Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.

Annie Alvarez, CCCS, Inc. Secretary