



**Regular Meeting of the Board of Directors**

Monday, July 27, 2020  
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. Edward Evans, Mr. Barry Snell, Ms. Brenda Garcia, Mrs. Nikisha Williams, Jon Dempsey

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

Others Present: Joanna Han

<p><b>I.</b> <b>Call to Order/Roll Call</b></p>	<p>The meeting was called to order at 10:11 a.m. by Ms. Brenda Garcia</p>
	<p><b>1.3 Modifications and Approval of Agenda</b> Motion: Brenda Garcia Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>II. Public Comments</b></p>	<ul style="list-style-type: none"> <li>▪ N/A</li> </ul>
<p><b>III. Financial Presentation</b></p>	<p><b>3.1 Financial Update</b></p> <ul style="list-style-type: none"> <li>• 2020-21 State Budget and Operations Update: Current Rocky Landscape. Unknown length of crisis &amp; economic impact. Timing and amount of add'l Federal revenue. Adjusting for continued remote learning. Potential new CA budget. Prep for Spring crunch.</li> <li>• State Budget Update: Revenues improve but uncertainty remains with deferrals and ADA. Major: LCFF COLA – flat funding from FY20 to FY21 remained the same. ADA – LEAs will use 2019-20 P2 ADA. Minimum 175 instructional days, flex with instr. Minutes, min. 3-4 hrs per day. STRS decreased = less contributions.</li> <li>• Learning Loss Mitigation Components: Part of CARES Act – 3 areas; SPED, UPP, LCFF. Most fund will expire 12/30/20.</li> <li>• Restricted uses: student learning supports; extension of instructional time, academic services, instruct. Materials/ supports, devices/connectivity; integrated supports for learning barriers, training to teachers &amp; parents, access to meals, mental health services.</li> <li>• COVID Funding Cheat Sheet: So many sources, not enough time. 4 major funding areas: SB117 (\$17 per/ADA),</li> </ul>

	<p>CARES ESSER (allocated by CDE based on Title I), CARES LLM: GEER (expect \$473 thousand); CARES LLM: CRF</p> <ul style="list-style-type: none"> <li>• Multiyear Budgeting: Federal Funds are a short-term solution – out years remain uncertain. Money is not guaranteed, use it or lose it.</li> <li>• 2020-21 State Aid Deferrals: Spring State Aid to be paid much later in the year. CCCS has a comfortable reserve. If add'l revenue is granted we can remove deferrals, beginning with February.</li> <li>• How Deferrals Built Up: May Revision at 1.7 months after 3.5 months.</li> <li>• Learning Continuity &amp; Attendance Plan &amp; LCAP: Same acronym, new report exclusively for 2020-21. -Sept. 30 = Adoption Due for new report to LEA's board -Dec. 15 = Due date for LCFF Budget overview for parents -July 1, 2021 = Use new LCAP 3-year (2021-2024) To be approved by Board with FY22 budget.</li> <li>• 2020-21 Budget Update: Key budget Assumptions. For the 2020-21 school year ADA will be based on 2019-20 = 435.7</li> <li>• Budget Summary &amp; Comparison: 2020-21 Ending Fund Bal (incl. Depreciation) = 4,712,276 Variance = 702,905</li> <li>• Budget Comparison: Additional \$675k in revenue as part of June State budget provisions</li> <li>• 2020-21 Projected Cash Balance: Additional State deferrals reflected in Feb-Jun. Dip in cash due to deferrals.</li> </ul>
<p><b>IV. Action Items</b></p>	<p><b>4.1 Approval of 2020-21 Consolidated Application for Federal Funding</b></p> <p>Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.2 Approval of School Calendar</b></p> <p>Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.3 Approval Safeguarding our Schools by EduRisk</b></p> <p>Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>V. Consent Agenda</b></p>	<p><b>5.1 Approval of Minutes: June 17, 2020</b></p> <p>Motion: Brenda Garcia Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>

<b>VI. Presentation and Discussions</b>	<b>6.1 Principal's Report</b> <ul style="list-style-type: none"> <li>• Distance Learning Schedule was provided to board. 100% 8:30 am start / 20 min advisory / 90 min classes</li> <li>• Best Practice with LMU blended learning; frame class time to maximize engagement</li> <li>• Friday's – Advisory (social emotional learning) will implement TEAL and PD's</li> <li>• When safe we will move into a hybrid schedule. Groups divided into groups A/B. Approx. 160 students on campus</li> <li>• Inglewood Lawsuit Lennox: Inglewood filed a suit against Lennox for chartering / operating illegally outside of Lennox's boundaries. Inglewood has not renewed any upcoming charter renewals.</li> <li>• Working with YM&amp;C and United Educators</li> <li>• Lennox is supportive of CCCS, historically Inglewood always denied since 2005</li> </ul>
<b>VII. Board News and Updates</b>	N/A
<b>VIII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Approve Adoption of LCAP by Sept. 30</li> <li>• Table Safeguarding</li> </ul>
<b>IX. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, August 19, 2020</li> </ul>
<b>X. Adjournment</b>	Adjournment was at 11:24 p.m. Motion: Brenda Garcia Second: Barry Snell - Vote: All present voted in favor. See attached voting sheet.

Annie Alvarez, CCCS, Inc. Secretary