



Regular Meeting of the Board of Directors

Tuesday, June 1 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, Mr. Snell, Ms. Garcia, Mrs. Rodriguez, Mr. Dempsey, Mrs. Walker, Ms. Gonzalez,

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 10:1 a.m. by Mr. Evans
	<p>1.3 Modifications and Approval of Agenda</p> <p>Motion: Jon Dempsey Second: Barry Snell</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>4.1 FY21-22 Financial Update</p> <ul style="list-style-type: none"> • Attendance and ADA Update – •
IV. Action Items	<p>4.1 Approve 22-23 Local Control Accountability Plan (LCAP)</p> <p>Motion: Barry Snell Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approve Budget Overview for Parents</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 Local Performance Indicators</p> <p>Motion: Barry Snell Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approve Renewal of AB361 Finding Resolution 5.2 Approval Minutes: April 6, 2022 5.3 Approval Voting Sheet: April 6, 2022 5.4 Approval March 2022 Check & Credit Card Register</p> <p>Motion: Vanessa Rodriguez Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
VI. Presentation and Discussions	<p>6.1 Principal's Report</p> <ul style="list-style-type: none"> • Sameple – •
VII. Future Agenda Items	<ul style="list-style-type: none"> • N/A
VIII. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, June 1, 2022
IX. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:46 a.m. <p>Motion: Brenda Garcia Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

Annie Alvarez, CCCS, Inc. Secretary