



Regular Meeting of the Board of Directors

Wednesday, June 17, 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, Dr. Zanj K. Avery, 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 10:08 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>▪ Introduction of new BOD parent representative Vanessa Rodriguez.</li> </ul>
<p><b>III. Financial Presentation</b></p>	<p><b>3.1 Financial Update</b></p> <ul style="list-style-type: none"> <li>• <b>2019-20 Forecast Update – May.</b> Operating income increased by \$20K. Prior year SB740 revenue is largest impact, received additional 15K. Adjustments: 14K in Nutrition Program since lunch ended in March. Additional adjustments in Consultants and Graduation. Potential for approx.. \$55k in additional savings across categories: Textbooks, utilities, repairs and maintenance, &amp; communications.</li> <li>• <b>2019-20 Monthly Cash Balance.</b> Ended May with \$4,061,767 in cash.</li> <li>• <b>FY21 Budget Update:</b> May revise takeaways – May meeting we approved budget after Governors budget mtg. LCFF COLA of -7.92%. STRS: 16.15% from 18.41%. PERS: 20.7% from 22.67%. Reduced funding for ASES, CTE, SSP, Workforce. CARES LLM; \$4.4B for LEAs heavily impacted by COVID. Programs proposed in January cut, except SPED.</li> <li>• CARES Learning Loss Mitigation Proposal. Likely to change in June Budget, LCFF based allocation has been proposed.</li> </ul>

	<ul style="list-style-type: none"> <li>• 2020-21 – Additional Revenue Potential. Based on May revise, additional CARES revenue to LEAs could help offset rate cuts.</li> <li>• <b>Multiyear Budgeting:</b> Federal funds are a short-term solution. Hard to project for the next two years. For 2021-22 and 2022-23 NO guarantee on COLA funds.</li> <li>• <b>Post May Revise, Pre Budget Approval:</b> Different methods for handling budget shortfall. Major changes, likely the governor will not sign Senate proposal. If federal money doesn't come in it will cause deferrals.</li> </ul>
<b>IV. Action Items</b>	<b>4.1 Approval of BOD Removal of Parent Violeta Tovar</b>  Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.
	<b>4.2 Approval of 2020-21 EPA Spending Plan</b>  Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.
<b>V. Consent Agenda</b>	<b>5.1 Approval of Minutes: May 13, 2020</b>  Motion: Brenda Garcia Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.
	<b>5.2 Approval of Check and Credit Card Registers: Apr. &amp; May 2020</b>  Motion: Brenda Garcia Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.
<b>VI. Presentation and Discussions</b>	<b>6.1 Principal's Report</b> <ul style="list-style-type: none"> <li>• <b>Mandatory Distance Summer Learning.</b> 14 weeks of instruction for students who did not pass CORE classes condensed into 4 weeks. Enrichment classes available for 3 weeks for those who want to attend Summer School and are not required.</li> <li>• <b>Graduation</b> – Drive by grad by Den allowing less than 30 families to sit in cars on yard, as student walked the stage. Den leaders gave a speech and all graduates were given school supplies, lawn signs, mask, water bottles.</li> <li>• <b>New BOD Parent</b> – Vanessa Rodriguez introduced herself. She is a parent of 2 former students and a current 7<sup>th</sup> grader.</li> <li>• <b>Parent Resources</b> – Ms. Garcia continues to provide resources for parents: Parent Guide videos, Info regarding COVID-19, immigration, and Distance Learning.</li> <li>• <b>Summer Bridge</b> – Run differently this year. Includes access to online platforms, hygiene, etc. Will cover proper sanitation.</li> </ul>

<b>VII. Board News and Updates</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>VIII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>IX. Next Board Meeting</b>	- Wednesday, September 9, 2020
<b>X. Adjournment</b>	<p>Adjournment was at 11:24 p.m.</p> <p>Motion: Brenda Garcia  Second: Barry Snell  Vote: All present voted in favor. See attached voting sheet.</p>

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Annie Alvarez, CCCS, Inc. Secretary

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