



Regular Meeting of the Board of Directors
 Thursday, March 22, 2023
 10:00 a.m.

Held at:
 Century Community Charter School
 901 S Maple St.
 Los Angeles, CA 90304

Teleconference Locations:
 545 N Alexandria Ave. #4, LA, CA 90004
 3580 Wilshire Blvd. Los Angeles, CA 90010
 5950 Orange Ave. Long Beach, CA 90805

Board Members Present: Mr. Evans, Ms. Garcia, Mr. Dempsey, Ms. Hamilton

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

Others Present: Dorothy Lee

I. Call to Order/Roll Call	The meeting was called to order at 10:11 a.m. by Mr. Evans
	<p>1.3 Modifications and Approval of Agenda</p> <ul style="list-style-type: none"> • No Quorum <p>Motion: Second:</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>3.1 FY23 Financial Presentation: FY22-23 Financial Update</p> <ul style="list-style-type: none"> • State Budget Update – FY 24 – winter storms date to extend Oct. 16. May released and FY24 budget approved prior to new deadline. • FY23 Forecast Update – COLA – expect statutory COLA calculation to be greater than 8.13%. Delay LCFE equity multiplier. Reduce ELO-P • Hold Harmless – Two Forms of Protection. Attendance rate protection and Enrollment deadline. • Attendance – No change from last month Average is 432. • Operating Income – Decreased by \$23K. • Monthly Cash Balance – February ending cash balance was \$5.6M
V. Consent Agenda	<p>5.1 Approval Minutes: Feb. 16, 2023</p> <p>5.2 Approval Voting Sheet: Feb. 16, 2023</p> <p>5.3 Approval February 2023 Check & Credit Card Register</p> <p>Motion: Second:</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

	<p>6.1 Principal's Report</p> <ul style="list-style-type: none"> • CICO – Established parent meeting with approximately 20 parents. Very supportive and appreciative. Some students are making good progress in GPAs. • Girls 101 – Girl's workshop discussing hygiene and health standards. • Two rooms – CCCS in need of two classrooms and the plan to possibly grow and explore the idea.
<p>VII. Future Agenda Items</p>	<ul style="list-style-type: none"> • N/A
<p>VIII. Next Board Meeting</p>	<ul style="list-style-type: none"> • Wednesday, April 5, 2023
<p>IX. Adjournment</p>	<ul style="list-style-type: none"> • Adjournment was at 10:50 a.m. <p>Motion: Second:</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

Annie Alvarez, CCCS, Inc. Secretary

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