



Regular Meeting of the Board of Directors

Wednesday, March 17, 2021  
10:00 a.m.

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

Board Members Present: Mr. Evans, Mr. Snell, Ms. Garcia, Mrs. Williams, Mr. Dempsey, Mrs. Rodriguez

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

Others Present: Kevin M. Troy, Joanna Han

<b>I. Call to Order/Roll Call</b>	The meeting was called to order at 10:07 a.m. by Mr. Edward Evans
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <p><b>Modification:</b> Tabled - 6.4 Approval Plan to re-open for Grade 8 this year</p> <p>Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.</p>
<b>II. Public Comments</b>	<ul style="list-style-type: none"> <li>▪ N/A</li> </ul>
<b>III. Closed Session Presentation and Discussion</b>	Section 54956.9 Conference with Legal Counsel: Existing Litigation: One Case
<b>IV. Report Out of Closed Session on Any Action taken</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>V. Financial Presentation</b>	<p><b>5.1 Financial Update</b></p> <ul style="list-style-type: none"> <li>• FY20-21 Forecast Update - February: Projected operating income increased to \$824,928. Cut expenses through year when things were uncertain. Cut budget in Fieldtrips major adjustment. Decreased budget in LCFF CALPADS because Title I paperwork not submitted.</li> <li>• 2020-21 Monthly Cash Balance – February 2021 cash balance was \$4,610,426. CCCS has enough reserve although we are not receiving revenue.</li> <li>• 2020-21 Balance Sheet – February – 694K Current loan with Century Housing.</li> <li>• FY20-21 Second Interim – Financials submitted to Lennox on Feb. 24. First interim 6,291,030 and second interim at 5,355,213.</li> <li>• State Budget and Other Updates – AB / SB 86 – Two Programs in One Bill. Legislature &amp; Gov. reach agreement to incentivize reopening – spend by 8/31/22.</li> </ul>

	<p>\$2B In-Person Instruction – to remain open and in-person. \$4.6B Expanded Learning Opportunities, expenditure plan due 6/1/21.</p> <ul style="list-style-type: none"> <li>• ESSER II and III – Federal funds tied to instruction. ESSER II – CRRSA Act – December 2020 must spend by 9/30/2023 ESSER III – American Rescue Plan – March 2021 must spend by 9/30/2024, reopening plan. Eligible expenses – Learning loss, facility repairs &amp; improvements, tech, programs, mental health, PPE, cleaning supplies.</li> <li>• COVID Funding Recap – Different basis for funding shown across eligible fiscal years. ESSER's based on Title I. CCCS combined estimated allocations near \$3M. LLM = \$485,956 / ESSER I \$143,382 / ESSER II \$569,033 est. / AB/SB 86 In-Person Instruction \$150,467 est. AB/SB 86 Expanded Learning \$317,377 / ESSER III \$1,320,408 est.</li> </ul>
<p><b>VI. Action Items</b></p>	<p><b>5.2 Approve 2<sup>nd</sup> Interim Financial Report</b></p> <p>Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>6.1 Approve Century Community Charter School COVID-19 Vaccine Policy (includes COVID-19 vaccine waiver, Religious Exemption to the COVID-19 vaccine)</b></p> <p>Motion: Barry Snell Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>6.2 Approve 2020-21 Safety Plan for Century Community Charter School (includes COVID-19 School Guidance Checklist)</b></p> <p>Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>6.3 Approve Baker Tilly Engagement Letter Renewal</b></p> <p>Motion: Barry Snell Second: Vanessa Rodriguez Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>6.4 Approve to Re-Open for Grade 8 this year</b></p> <ul style="list-style-type: none"> <li>• Tabled to April BOD</li> </ul> <p>Motion: Brenda Garcia Second: Barry Snell Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>VII. Consent Agenda</b></p>	<p><b>7.1 Approval of Minutes Jan. 27, 2021</b></p>

	<p><b>7.2 Approval of Check and Credit Card Registers: January and February 2021</b></p> <p>Motion: Nikisha Williams  Second: Jon Dempsey  Vote: All present voted in favor. See attached voting sheet.</p>
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<p><b>VII. Presentation and Discussions</b></p>	<p><b>8.1 Principal's Report</b></p> <ul style="list-style-type: none"> <li>• <b>Summer Bridge</b> – Virtually in July</li> <li>• <b>Summer School</b> – Hybrid Program to begin by grade level, two-week sessions.</li> <li>• <b>COVID Safety Training</b> – Means, Garcia and Burke will work on training videos for staff / students / parents and website.</li> <li>• <b>Walk-through Training</b> – Preparation for in-person instruction for staff</li> <li>• <b>Hybrid Schedules</b> – 3 schedules exist in preparation for: Hybrid, On-Campus / Regular all depends on COVID cases</li> <li>• <b>On Site Challenge</b> – Challenge we face is CCCS has NO windows. Working with Chris Ing. to get campus safe by installing HVAC which is similar to air circulation on airplanes.</li> <li>• <b>Fundraisers</b> – Cancelled this school year to avoid putting burden on families.</li> <li>• <b>Wellness Website</b> – Staff calming room. Provides resources for self-care: mental health, yoga, healthy food</li> </ul>
<p><b>IX. Board News and Updates</b></p>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<p><b>X. Future Agenda Items</b></p>	<ul style="list-style-type: none"> <li>• Re-Open 8<sup>th</sup> Grade</li> </ul>
<p><b>XI. Next Board Meeting</b></p>	<ul style="list-style-type: none"> <li>• Wednesday, April 21, 2021</li> </ul>
<p><b>XII. Adjournment</b></p>	<ul style="list-style-type: none"> <li>• Adjournment was at 12:04 a.m.</li> </ul> <p>Motion: Barry Snell  Second: Brenda Garcia  Vote: All present voted in favor. See attached voting sheet.</p>

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Annie Alvarez, CCCS, Inc. Secretary