



Regular Meeting of the Board of Directors

Wednesday, March 11, 2020
10:00 a.m.

Held at:
Century Housing
1000 Corporate Pointe
Culver City, CA 90230

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>I. Call to Order/ Roll Call</p>	<p>The meeting was called to order at 10:15 a.m. by Mr. Edward Evans</p>
	<p>1.3 Modifications and Approval of Agenda Motion: Jon Dempsey Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
<p>II. Public Comments</p>	<p>▪ No public comments.</p>
<p>III. Financial Presentation</p>	<p>3.1 Financial Update</p> <ul style="list-style-type: none"> • Enrollment and Attendance: FY2 Enrollment & ADA • Current attendance on track with forecast. M-5 our ADA is at 428 and Enrollment is 448; bit low due to holidays. M-6 we saw an increase in enrollment. • 2019-20 Financial Update: Forecast Update – February. Updates to new nutrition program contribute to \$22k decrease. It was a major impact but adjustments have been made. Prior forecast was at 237 and its been adjusted to 215. • 2019-20 Nutrition Program: Delay in SFA approval leading to additional program loss. Prior forecast based on estimates of other schools. Therefore, expecting a loss and in balance of student intake of lunch. • In addition, we were not reimbursed from Aug-November. School was approved until November. • 2019-20 Monthly Cash Balance: Ended February with \$3.6 million in cash; expecting to end forecast at \$3.7 • 2019-20 Second Interim Report to Lennox. Submitted on 2/27 – Reports actuals through Jan and updated forecast.

IV. Action Items	<p>4.1 Approval of Auditor</p> <p>Motion: Nikisha Williams Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.3 Approval of BOD term of Kenneth Brown</p> <p>Motion: Brenda Garcia Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.4 Approval of BOD term of Barry Snell</p> <p>Motion: Nikisha Williams Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval of Minutes: Dec 5, 2019 & February 12, 2020</p>
	<p>5.2 Approval of Check and Credit Card Registers: Jan. 2020</p> <p>Motion: Jon Dempsey Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.</p>
	<p>5.3 Approval of Modification to modify agenda to approve Second Interim Report</p> <p>Motion: Jon Dempsey Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
	<p>5.4 Approval of Second Interim Report</p> <p>Motion: Brenda Garcia Second: Jon Dempsey 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"> • CCCS celebrates Black History with Performance by Music and Theater class. • Moving to Blended Implementation Program: • 6th Math; students solving problems inside and outside classroom, gathering evidence. • Science: Explored ground shifting; earthquakes. • 8th Art: Students received portraits of Frida Kahlo and had to use different scraps to recreate her portrait. They also created diorama of black artist. • Station rotation is effective keeping students engaged.

	<ul style="list-style-type: none"> • Den Challenge: Renegade challenge was performed by all dens; dignitary wins. • Students took a fieldtrip to Pomona Fair where they got to engage in Green wall experience and create commercials. • Coronavirus Update: Translated letters sent by CDPH to distribute to parents. This shows scenarios instructing parents of process taken if necessary. We are reminding staff / parents to keep students at home is sick. CCCS has also paid additional fees to have extra maintenance cleaning. • Lockdown Drill: Inglewood PD came in to oversee our campus and it's security. Suggested to practice using "blanks" but there is concern of effects to students. • Teacher Meeting: Discussed data; analyzed programs and teaching methods with a focus on SPED students. Goal is to analyze data to better support students to increase SBAAC scores. • Survey was given to parents, personnel, and students. Small percentage of students don't feel safe, successful, or safe. Working on this concern.
VII. Board News and Updates	
VIII. Future Agenda Items	<ul style="list-style-type: none"> - Preliminary Budget - Removal of BOD term of Violeta Tovar
IX. Next Board Meeting	Wednesday, April 29, 2020
X. Adjournment	Adjournment was at 11:05 p.m. Motion: Edward Evans Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.

Annie Alvarez, CCCS, Inc. Secretary