



Regular Meeting of the Board of Directors

Tuesday, March 9, 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, Ms. Hamilton, Mr. Dempsey, Mrs. Walker, Ms. Hamilton

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

Others Present: Joanna Han, Cristina Gonzalez, Paola Galicia

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| <p>I. Call to Order/Roll Call</p> | <p>The meeting was called to order at 10:07 a.m. by Ms. Brenda Garcia</p> |
| | <p>1.3 Modifications and Approval of Agenda</p> <ul style="list-style-type: none"> • Tabled – 4.3 Approve Form 700 <p>Motion: Barry Snell Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p> |
| <p>II. Public Comments</p> | <ul style="list-style-type: none"> ▪ Introduction of Christina Gonzalez – possible addition to board member. |
| <p>III. Financial Presentation</p> | <p>3.1 FY21-22 Financial Update</p> <ul style="list-style-type: none"> • FY21-22 Forecast Update - January – Increase to Unduplicated pupils’ percentage is largest impact. School’s demographics updated on Calpads and increased from 75% to 83%. Decreased in forecast due to computers, legal fees and stipends adjustments. • FY21-22 Monthly Cash Balance & Projection – January ending cash balance was \$5,632,894. • FY21-22 Second Interim – January actuals and forecast submitted to Lennox on 2/28. Authorizer must look over changes that were submitted in October in 1st Interim. • Expanded Learning Opportunities Program – Proposed program with additional with additional details from trailer bills. CCCS’s Preliminary entitlement estimate - \$302k ongoing, \$48k one-time arts and infrastructure • Projected Revenues for ELO-P – FY22-FY23 funds may be used for planning or rolled over for future use. \$137 thousand FY22 to establish how funds will be spent. • SB579 Financial Impact – CCCS would choose greater of FY20 or FY22 ADA. If law passes CCCS would benefit, |

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| | since our ADA has decreased. Final decision will be determined until June budget signing. |
| IV. Action Items | <p>4.1 Approve 2nd Interim Financial</p> <p>Motion: Brenda Garcia Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p> |
| | <p>4.2 Approve Auditor Selection Submission to County</p> <p>Motion: Edward Evans Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p> |
| | <p>4.3 Approve Form 700</p> <ul style="list-style-type: none"> • Tabled next BOD <p>Motion: Second:</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: Feb. 8, 2022 5.3 Approval Voting Sheet: Feb. 8, 2022 5.4 Approval Jan 2022 Check & Credit Card Register</p> <p>Motion: Edward Evans Second: Tricia Hamilton</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"> • 1st Blood Drive – March 11. • ESEA Conference – Administrators Means, Garcia, Johnson, Fulton will go to conference went to New Orleans for Professional Development. • BHM – Performance by music class. • Mask Mandate – CCCS will continue to enforce mask mandate indoors and outdoors. • Lennox New Superintendent – Tabashian came for a walkthrough and she was impressed by our campus and students. • Ron Clark Academy – April 20-24 all staff will attend. • Science Department – Preparing for 7th Catalina Island, March 25-27. • SHI – School Health Index - gave us data on strengths and weaknesses. Some of the data that was low due to COVID. We have brainstormed ideas to improve on areas of need. |
| VII. Future Agenda Items | <ul style="list-style-type: none"> • N/A |
| VIII. Next Board Meeting | <ul style="list-style-type: none"> • Wednesday, April 9, 2022 |

IX. Adjournment

- Adjournment was at 11:34 a.m.

Motion: Barry Snell
Second: Jon Dempsey

Vote: All present voted in favor. See attached voting sheet.

Annie Alvarez, CCCS, Inc. Secretary

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