



Regular Meeting of the Board of Directors
 Wednesday, May 17, 2023
 10:00 a.m.

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

Teleconference Locations:
 3580 Wilshire Blvd. Los Angeles, CA 90010
 5711 W Slauson Ave. Suite 10 LA, CA 90230
 5950 Orange Ave. Long Beach, CA 90805
 110 Dapplegray Road. Bell Canyon, CA 91307

Board Members Present: Mr. Evans, Mr. Snell, Ms. Walker, Ms. Hamilton, Mrs. Rodriguez

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 10:27 a.m. by Mr. Evans
	<p>1.3 Modifications and Approval of Agenda</p> <ul style="list-style-type: none"> • Modification to agenda move 5.1-6.3 before 3.1-4.4 <p>Motion: Barry Snell Second: Tricia Hamilton</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"> • May Revise Summary – Immaterially higher COLA. Further claw backs to FY23 one-time funding. Extends ELOP spending timeline for FY22 Y FY23 funds. • STRS & PERS Over Time – Projected for PERS to increase in the next years. PERS from 26.68 to 29.80. STRS from 19.10 to 19.10. • 8.22% COLA - - What does it impact? LCFF, State SPED, Child nutrition, SZb740, Mandate. • CA Historical and Projected LCFF Increase – Avg. increase FY19 to FY27 is 4.84%, 43.6% growth in LCFF over 9 years. Projects second highest COLA in history of LCFF. • Learning Recovery Emergency Block Grant – Support long term recovery of student learning, mental health, well-being. Spend through 2027-28 SY. Intent to increase instructional time, tutoring, literacy, staff training, counseling, mental services, meals. \$1630 per FY22 UPP ADA • Arts, Music & Instructional Materials discretionary block grant – Broad range of allowable expenses, plan will require board approval. Spend through 2025-26 SY. \$335 per FY22 P2 ADA. PD, instruct. Materials, operational costs, covid expense, culturally relevant books. • May Revise Proposes \$398K Cut – on Arts, music, & instructional materials block grant & Learning and Recovery Emergency block grant. • Attendance – ADA adjusted down by 1.47 to match P2.

	<ul style="list-style-type: none"> • Attendance & by grade: 6th grade had highest attendance rate throughout the year. • FY23 Forecast Update – Operating income increased by \$159K. • FY23 Monthly Cash Balance & Projection – April ending cash balance was \$7.1 million. • Key Budget Assumptions – LCFF COLA of 8.13% based on governor’s January proposal. • 2023-23 Proposed Budget – Adopted budget to be submitted to Lennox by end of May. • Revenue Comparison – Majority of one-time funding used in FY23. • Expense Comparison – Budget includes placeholder for one-time expenses. • 2023-24 Cash projection – Have a healthy cash balance
IV. Presentations & Discussions	<p>4.1 Principal’s Report 4.2 CITI Sweep Protection Plan 4.3 LCAP Hearing 4.4 Local Performance Indicators</p>
	<p>4.1 Principal’s Report – Notes</p> <ul style="list-style-type: none"> • Credentials – Currently working on getting all staff get credentialed. Have two teachers in progress and will be complete by end of 23/24 SY. We have also worked on getting IAs with emergency credentials. • 7th Grade to Catalina – continue to be able to take our students on hands on science fieldtrip. • Moana play – students performed Moana with paid rights to Disney. • Teacher Appreciation – celebrated our teachers with treats during the week and ended with lunch at SOL. • Facilities maintenance –new turf after 6 years, new school digital sign, new girl partitions for restrooms. • Legacy Night – continued with our three-annual fundraiser. • Enrollment – we currently have enrolled 147/150 new students
V. Action Items	<p>5.1 Approval CCCS School Calendar 2023-2024</p> <p>Motion: Tricia Hamilton Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>5.2 Approval CCCS School Board Calendar 2023-2024</p> <p>Motion: Tricia Hamilton Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>5.3 Approval LCAP Plan 2023-2024</p> <p>Motion: Tricia Hamilton Second: Chaznae Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>5.4 Approval Budget Overview for Parents</p> <p>Motion: Chaznae Walker Second: Tricia Hamilton</p>

	<p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>5.5 Approval Budget 2023-2024</p> <p>Motion: Barry Snell Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>5.6 Approval \$5,000 Petty Cash</p> <p>Motion: Barry Snell Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>6.1 Approval Minutes: Feb. 16, + Mar. 22, 2023 6.2 Approval Voting Sheet: Feb. 16, + Mar. 22, 2023 6.3 Approval Feb. + Mar. + Apr. 2023 Check & Credit Card Register</p> <p>Motion: Barry Snell Second: Chaznae Walker</p> <ul style="list-style-type: none"> • Vote: All present voted in favor. See attached voting sheet.
VII. Future Agenda Items	N/A
VIII. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, June 7, 2023
IX. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:26 a.m. <p>Motion: Second:</p> <ul style="list-style-type: none"> • Vote: All present voted in favor. See attached voting sheet.