



Regular Meeting of the Board of Directors  
 Tuesday, May 31, 2022  
 10:00 a.m.

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

Teleconference Locations:

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

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

Others Present: Joanna Han

<b>I. Call to Order/Roll Call</b>	The meeting was called to order at 10:11 a.m. by Mr. Evans
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>• <b>Tabled 4.1 until next BOD</b></li> </ul> <p>Motion: Jon Dempsey          Second: Barry Snell</p> <p>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. Financial Presentation</b>	<p><b>4.1 FY21-22 Financial Update</b></p> <ul style="list-style-type: none"> <li>• <b>FY21-22 Forecast Update – Update - March</b> – Net change of (\$27k) – add'l staff hours and other expense adjustments. Ending operating income \$313K.</li> <li>• <b>FY21-22 Monthly Cash Balance &amp; Projection</b> – April ending cash balance was \$5,987,641. Additional revenue will receive in summer.</li> <li>• <b>State Budget Process</b> – Iterative process with many changes to Governor's proposal. Currently in May revise stage.</li> <li>• <b>May Revise Summary</b> – 10% increase in LCFF. 6.56% statutory COLA, minimum legally required. \$2.1B base grant increase.  <b>One Time Discretionary Grant</b> - \$8B allocated on per pupil basis. \$1350-1400 per FY22 ADA. There is less regulation and give schools flexibility to recover from COVID loss.          FY22 Flexibility in LCFF Driver – LEA's Choice. 3 proposals to give the most LCFF to schools.</li> <li>• <b>LCFF – Build Up to 9.85%</b>. 3 phases of growth: January proposal: 5.33%, May revise: +1.23 to form statutory 6.56%, May Revise: \$2.1B increase to LCFF, +3.29%.</li> <li>• <b>CCCS 22-23 Budget with May revise impact</b> – LCFF increase in May increase in May revise is 3.28% greater than approved budget.</li> </ul>

	<ul style="list-style-type: none"> <li>• CA Historical COLA – Average COLA FY19 to FY26 is 3.96%, 31% growth in LCFF over 8 years.</li> <li>• <b>CCCS 22-23 Budget with May Revise Impact</b> – Potential for additional \$555k with One-Time Discretionary Grant (separate state revenue).</li> <li>• <b>One-Time Funding</b> – FY23 One-time apportionment greater than all other years combined. \$1,375 in FY23.</li> <li>• <b>FY22 Choose Your Own Adventure</b> – CCCS could be funded at greater of these calculations for current year. Unsure of when revenue will be received. Adjustments for students who moved between charter &amp; sponsoring district, change in grades served or facility.</li> <li>• <b>FY22 LCFF Funding Driver</b> – Potential for an additional \$288k in LCFF revenue if approved.</li> </ul>
<b>IV. Action Items</b>	<p><b>4.1 Approve 2022-2023 Instructional Materials</b></p> <ul style="list-style-type: none"> <li>• <b>Tabled to next BOD</b></li> </ul> <p>Motion: N/A Second: N/A</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>V. Consent Agenda</b>	<p><b>5.1 Approve Renewal of AB361 Finding Resolution</b> <b>5.2 Approval Minutes: May 3, 2022</b> <b>5.3 Approval Voting Sheet: May 3, 2022</b> <b>5.4 Approval April 2022 Check &amp; Credit Card Register</b></p> <p>Motion: Vanessa Rodriguez Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>VI. Presentation and Discussions</b>	<p><b>6.1 Principal's Report</b></p> <ul style="list-style-type: none"> <li>• <b>Girls Soccer / Boys Volleyball</b> – made it to playoffs. Students are good athletes, show great sportsmanship on fields and court.</li> <li>• <b>Den Jackets</b> – last jacket recipients of the school year for student showing bear spirit.</li> <li>• <b>Bear Bounce</b> – Decided to hold our festival to bring some excitement to our families. It was a success and enjoyed.</li> <li>• <b>Safety Protocols</b> – Reviewing our safety protocols with our students and staff to readdress practice drills.</li> </ul> <p><b>Public Hearing</b></p> <ul style="list-style-type: none"> <li>• <b>Instructional materials 2022-23 school year</b> – Williams Act requires schools to adopt and approve by BOD the “instructional materials’ used in classrooms by students.</li> <li>• CCCS uses multiple educational software throughout the school year by all subjects to assist with instruction. The software is used and accessed by all students to support curriculum. Software includes assessments tools, reading novels, digital textbooks that are based on common core standards.</li> </ul>
<b>VII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Approve Instructional materials 2022-23 school year</li> </ul>
<b>VIII. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, August 3, 2022</li> </ul>

**IX. Adjournment**

- Adjournment was at 12:12 p.m.

Motion: Barry Snell  
Second: Jon Dempsey

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

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Annie Alvarez, CCCS, Inc. Secretary

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