



Regular Meeting of the Board of Directors

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

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

Board Members Present: Mr. Edward Evans, Ms. Brenda Garcia, Ms. Tricia Hamilton, Mr. Jon Dempsey, Mrs. Chaznae Walker

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

Others Present: Joanna Han

<p><b>I. Call to Order/Roll Call</b></p>	<p>The meeting was called to order at 10:10 a.m. by Ms. Brenda Garcia</p>
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>• Edward Evans entered late at 10:48 completing our quorum. Principal's report and financial presentation moved up until we had a quorum.</li> </ul> <p>Motion: Brenda Garcia Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>II. Public Comments</b></p>	<ul style="list-style-type: none"> <li>▪ N/A</li> </ul>
<p><b>III. Financial Presentation</b></p>	<p><b>3.1 Financial Update - October</b></p> <ul style="list-style-type: none"> <li>• <b>Enrollment and ADA</b> – Enrollment adjusted down based on current actuals. Budgeted at 450 and during Month 1 adjusted to 424.</li> <li>• <b>FY21-22 Forecast Update – October</b> – Current Forecast to be submitted as First Interim Report to Lennox. Expense adjustments and new one-time funds offset enrollment decline. Prior forecast \$362K it's been currently updated to \$379K.</li> <li>• <b>FY21-22 Monthly Cash Balance &amp; Projection</b> – October ending cash balance was \$5,445,775.</li> <li>• <b>Kitchen Infrastructure</b> - \$150M Allocation is now only available to LEAs in Federal breakfast or lunch program. \$25k base grant and remainder allocated to FRL &gt; 50%. Allowable expenses that will qualify are cooking equipment, POS systems, refrigeration &amp; storage, transportation. Plus, food service training includes \$2k base grant based on lunches served in October 2020.</li> <li>• <b>Plans Due Throughout 2021-22</b> – All plans require board approval: ESSER II Expenditure Plan due Oct. 29,</li> </ul>

	<p>2021. Educator Effectiveness Plan due Dec. 30, 2021. LCAP One-Time Supplement &amp; YTD Annual Update due Feb 28, 2022.</p> <ul style="list-style-type: none"> <li>• <b>Spend by Dates</b> – ESSER I &amp; LLM-GEER spend by Sept. 30, 2022. Kitchen Infrastructure &amp; FY22 ELO Funds spent by June 30, 2023. ESSER II &amp; ELO ESSER II &amp; ELO GEER II spent by Sep. 30, 2023. ESSER III, IPI, ELO Para, ELO State, ELO ESSER III spent by Sept. 30, 2024. Educator Effectiveness spend by June 30, 2026.</li> <li>• <b>COVID One-time Funding Update</b> – 77% of one-time funding planned for FY23-FY24.</li> </ul>
<b>IV. Action Items</b>	<p><b>4.1 Approve Educator Effectiveness Grant</b></p> <p>Motion: Brenda Garcia Second: Chaznae Walker</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.2 Approve Removal of Board of Director Nikisha Williams</b></p> <p>Motion: Chaznae Walker Second: Brenda Garcia</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 Teleconference Meetings During State of Emergency</b> <b>5.2 Approve Minutes: October 26, 2021</b> <b>5.3 Approve October 2021 Check &amp; Credit Card Register</b></p> <p>Motion: Brenda Garcia Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>VI. Presentations &amp; Discussions</b>	<p><b>Principal's Report</b></p> <ul style="list-style-type: none"> <li>• <b>Halloween</b> – Allowed the students to wear costumes and celebrated with games and challenges. Students enjoyed celebration.</li> <li>• <b>ELL Workshops</b> – Prepping the students for ELPAC during Saturday workshops.</li> <li>• <b>Mental Health</b> – Team is preparing to give staff reading material to read over break “How to Feel” to help learn how to manage feelings.</li> </ul>
<b>VII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• Final Audit</li> </ul>
<b>VIII. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, December 15, 2021</li> </ul>
<b>IX. Adjournment</b>	<ul style="list-style-type: none"> <li>• Adjournment was at 11:17 a.m.</li> </ul> <p>Motion: Brenda Garcia Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>