



Regular Meeting of the Board of Directors  
 Tuesday, November 15, 2022  
 10:00 a.m.

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

Teleconference Locations:

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

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

Others Present: Dorothy Lee

<b>I. Call to Order/Roll Call</b>	The meeting was called to order at 10:08 a.m. by Mr. Evans
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <p>Motion: Brenda Garcia          Second: Vanessa Rodriguez</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>FY 22-23 Financial Update</p> <ul style="list-style-type: none"> <li>• Attendance prior year change of -1.04% ADA</li> </ul> <p>FY22-23 Forecast Update – Sep &amp; Oct</p> <ul style="list-style-type: none"> <li>• ADA Increase allows for additional set aside of ESSER funds for FY24</li> </ul> <p>FY22-23 Monthly Cash Balance &amp; Projection</p> <ul style="list-style-type: none"> <li>• October ending cash balance was \$5,418,184</li> </ul> <p>FY22-23 First Interim Report</p> <ul style="list-style-type: none"> <li>• YTD actuals and current forecast to be submitted to Lennox by Nov. 23</li> </ul> <p>Other Updates:</p> <ul style="list-style-type: none"> <li>• Brown Act Teleconference Guidelines</li> </ul>
<b>IV. Action Items</b>	<p><b>4.1 Approve FY23 First Interim Report</b></p> <p>Motion: Barry Snell          Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.1 Approve ELOP Program Plan</b></p>

	<ul style="list-style-type: none"> <li>• Tabled next BOD</li> </ul> <p>Motion: Edward Evans Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<b>V. Consent Agenda</b>	<p><b>5.1 Approval Minutes: October 12, 2022</b> <b>5.2 Approval Voting Sheet: October 12, 2022</b> <b>5.3 Approval October 2022 Check &amp; Credit Card Register</b></p> <p>Motion: Barry Snell Second: Edward Evans</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>6.1 Principal's Report</b></p> <ul style="list-style-type: none"> <li>• Inglewood vs. Lennox – Lawsuit closed, CCCS allowed to move forward. Petition denied.</li> <li>• Halloween – Held a mini carnival for the kids of rotation activities, jumpers, and food.</li> <li>• Intermural – Staff vs. students engaging in fun competitions.</li> <li>• Parent Social - 1st social to get parents engaged in den / challenges.</li> <li>• Mental Health – see growth with family's interest in resources.</li> <li>• Incidents – Astro camp had a situation with a student being caught with a vape pen. Student was dealt with, and parents were called. Assault for one of our students outside of school by neighborhood kids. Open a report with police.</li> </ul>
<b>VII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• ELOP Program Plan</li> </ul>
<b>VIII. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, December 14, 2022</li> </ul>
<b>IX. Adjournment</b>	<ul style="list-style-type: none"> <li>• Adjournment was at 11:16 a.m.</li> </ul> <p>Motion: Barry Snell Second: Edward Evans</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

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Annie Alvarez, CCCS, Inc. Secretary