



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

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| <b>I. Call to Order/Roll Call</b>  | The meeting was called to order at 10:08 a.m. by Ms. Garcia   |
|                                    | <p><b>1.3 Modifications and Approval of Agenda</b></p> <p>Motion: Christina Gonzalez<br/>Second: Chaznae Walker</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>3.1 Approve SPED Special Education Policy and Procedures</b></p> <p>Motion: Barry Snell<br/>Second: Edward Evans</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>  |
| <b>IV. Consent Agenda</b>          | <p><b>4.1 Approval Minutes: September 21, 2022</b><br/><b>4.2 Approval Voting Sheet: September 21, 2022</b><br/><b>4.3 Approval September 2022 Check &amp; Credit Card Register</b><br/><b>4.4 Approve Renewal of AB361 Finding Resolution</b></p> <p>Motion: Barry Snell<br/>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>• <b>CCCS Instagram</b>- becoming very popular with families</li> <li>• <b>William's visit</b>- Site visits purpose was due to CCCS being uncredentialed under 15% or be less which requires monitoring. There are 3 categories. Currently just credentialing that we are under monitoring. Recommendation was to assure students who don't have</li> </ul> |

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|                                 | <p>access to computers receive home check out. Sufficient report received and we are working with uncredentialed to get done by 2025. Garcia with new teachers working in going through program.</p> <ul style="list-style-type: none"> <li>• <b>1<sup>st</sup> 6 weeks GPA Pull</b> – 25 out of 375 students are above a 2.5 GPA.</li> <li>• <b>Sports</b> – Football and Volleyball both both boys/girls are practicing and playing games.</li> <li>• <b>ARC program</b> - some parents still have concerns about new program as they adapt to our school culture.</li> <li>• <b>Shoe palace</b> - boys/girls basketball receive shoes and Lakers player Juan Toscano-Anderson came to present some skills for our players.</li> <li>• Birthday bash- celebrating staff and students each month.</li> <li>• <b>AB361</b> - moving to a place where we won't be able to justify zoom meetings anymore. We no longer testing as usual, no more high cases, the numbers are going down in county. CCCS is an option to meet in person. We must continue to follow policies of noting location during meetings and post to be compliant. The next BOD will be in person.</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, November 15, 2022</li> </ul>  |
| <b>IX. Adjournment</b>          | <ul style="list-style-type: none"> <li>• Adjournment was at 10:46 a.m.</li> </ul> <p>Motion: Barry Snell<br/> 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