



Regular Meeting of the Board of Directors

Wednesday, October 13, 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, Mrs. Nikisha Williams, Mr. Jon Dempsey, Mrs. Vanessa Rodriguez

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

Others Present: Joanna Han, Tricia Hamilton, Chaznae Walker

<p><b>I. Call to Order/Roll Call</b></p>	<p>The meeting was called to order at 10:05 a.m. by Mr. Edward Evans</p>
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <p>Motion: Brenda Garcia Second: Nikisha Williams</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>▪ Introduction of Tricia</li> </ul>
<p><b>III. Public Hearing on Educator Effectiveness Grant Plan</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>IV. Financial Presentation</b></p>	<p><b>4. Financial Presentation</b></p> <ul style="list-style-type: none"> <li>• <b>FY21-22 Financial Update.</b> Forecast Update - September. Net increase of \$91k compared to August forecast. July/August projection was 5,700,562, September's update is at 5,746,429 with changes in revenue and expenses.</li> <li>• <b>Additional AB86 ELO recognized based on summer school expenditures.</b> \$127B was prior forecast with 1x funding. Most funds were spent in summer. Expense in tech services, purchasing health app.</li> <li>• <b>FY21-22 Monthly Cash Balance &amp; Projection.</b> September ending cash balance was \$5,190,751. Revenue is expected to slightly exceed projection and use reserves.</li> <li>• <b>SB740: Fall 2021 Update.</b> Funding for rent and facilities costs to charters located in private facilities. Prior funding amount of \$1,211/ADA, current estimated calculation assumes \$1,232/ADA and 92% proration.</li> <li>• <b>Expanded Learning Opportunities</b> - \$1.75B for classroom-based TK-6 UP. Funds must be spent by</li> </ul>

	<p>June 30, 2023. Grant will possibly be used for ASES – before or after school supplement. Also, during intersession learning.</p> <ul style="list-style-type: none"> <li>• <b>Educator Effectiveness</b> – Plan to be adopted by Jan. 1, 2022. \$1.5B waiting for CDE entitlements, based on Oct. 2020 CALPADS &amp; CBEDS. This will require two separate board meetings, be held in public to adopt a plan on how funds will be spent. Possible use of funds can go towards professional development. No template from CDC has been released.</li> <li>• <b>Brown Act Flexibility Continues with AB361</b> – Board approval every 30 days. Agenda must provide option for public to attend and comment, can limit to virtual option. Post notice per previous rules. Public access in no required to submit comments in advance. If broadcasting fails, no action can be taken until issue is resolved.</li> </ul>
<p><b>V. Action Items</b></p>	<p><b>5.1 Approve ESSER III Expenditure Plan</b></p> <ul style="list-style-type: none"> <li>• <b>Tabled next BOD on October 26</b></li> </ul> <p>Motion: Brenda Garcia Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>5.2 Approve Removal of BOD Dr. Avery</b></p> <p>Motion: Nikisha Williams Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>5.3 Approve Board Findings Relating to Teleconference Meetings During State of Emergency</b></p> <p>Motion: Brenda Garcia Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>VI. Consent Agenda</b></p>	<p><b>6.1 Approval of Minutes: September 15, 2021</b></p>
	<p><b>6.2 Approval of September 2021 Check and Credit Card Registers</b></p> <p>Motion: Barry Snell Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>VII. Presentation and Discussions</b></p>	<p><b>7.1 Principal’s Report</b></p> <ul style="list-style-type: none"> <li>• <b>Reinstating Culture/Climate</b> – Return of student of the week to reward our students.</li> <li>• <b>Sports</b> – Volleyball and Football are in season and participating in games.</li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Spirit Wednesday's</b> – Honoring breast cancer, the students are allowed to wear pink. Or they can wear Dodger tops in celebration of supporting LA team.</li> <li>• <b>Tribute for Mr. Freeman</b> – Family was invited to come and unveil mural.</li> <li>• <b>BBP</b> – 6 weeks have come to an end. Started with 211 students on academic probation and dropped to 48 students who have mandatory BBP.</li> <li>• <b>Club/Enrichment Fair</b> – October 27 hold fair to promote all sports, clubs, enrichments that are available for our students.</li> <li>• <b>COVID-19-</b> Very fortunate to have 0 cases of positive for COVID. Families are complying with health screen app and keeping students' home if presenting symptoms. Students are allowed to virtually attend class if they are well enough.</li> <li>• <b>Perfect Attendance</b> – During the first sick weeks we had 153 students with perfect attendance.</li> <li>• <b>Halloween</b> – Will be celebrated on the 29<sup>th</sup> and have pushed our Bear Bounce fundraiser to the spring.</li> <li>• <b>Social Emotional Learning</b> – Team of Garcia, Johnson, Ford, Williams will look at emotions differently to learn how to handle emotions. This is a 2-year training to learn the program. This will be an ongoing implementation. With the support of Williams and Dempsey implementing into advisory lessons. <ul style="list-style-type: none"> <li>• <b>High School Night</b> – 1<sup>st</sup> high school night was held virtually via Zoom. We had 12 high schools in attendance for parents to receive information.</li> </ul> </li> </ul>
<b>VII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• ESSER III Plan</li> <li>• Vote in BOD Tricia Hamilton and Chaznae Walker</li> </ul>
<b>VIII. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, October 26, 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: Edward Evans  Second: Jon Dempsey  Vote: All present voted in favor. See attached voting sheet.</p>

Annie Alvarez, CCCS, Inc. Secretary