



Regular Meeting of the Board of Directors

Tuesday, October 26, 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

I. Call to Order/Roll Call	The meeting was called to order at 10:04 a.m. by Mr. Edward Evans
	<p>1.3 Modifications and Approval of Agenda</p> <p>Motion: Brenda Garcia Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
II. Public Comments	<ul style="list-style-type: none"> ▪ N/A
III. Action Items	<p>3.1 Approve ESSER III Expenditure Plan</p> <p>Motion: Nikisha Williams Second: Brenda Garcia</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>3.2 Approve Board Findings Relating to Teleconference Meetings During State of Emergency</p> <p>Motion: Brenda Garcia Second: Nikisha Williams</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p>3.3 Approve Vote in of BOD Tricia Hamilton</p> <p>Motion: Brenda Garcia Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

	<p>3.4 Approve Vote in of BOD Chaznae Walker</p> <p>Motion: Nikisha Williams Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
IV. Consent Agenda	<p>4.1 Approval of Minutes: October 13, 2021</p> <p>Motion: Brenda Garcia Second: Nikisha Williams</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Future Agenda Items	<ul style="list-style-type: none"> • Approval of Educator Effectiveness Plan
VI. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, November 17, 2021
VII. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 10:17 a.m. <p>Motion: Nikisha Williams Second: Vanessa Rodriguez</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>

Annie Alvarez, CCCS, Inc. Secretary