



Regular Meeting of the Board of Directors
 Wednesday, OCTOBER 30, 2019
 10:00 a.m.

Held at:
 Century Housing
 1000 Corporate Pointe
 Culver City, CA 90230
 Teleconference Locations:
 5711 West Slauson Blvd, Ste 100, Culver City, CA 90230
 1 Space Park Blvd, Redondo Beach, CA 90278

Board Members Present: Mr. Edward Evans, Mr. Barry Snell, Mr. Kenneth Brown, Ms. Brenda Garcia, Mrs. Nikisha Williams, Jon Dempsey

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

Others Present: Joanna Han

I. Call to Order/ Roll Call	The meeting was called to order at 10:12 a.m. by Mr. Kenneth Brown
	1.3 Modifications and Approval of Agenda <ul style="list-style-type: none"> • No modifications Motion: Barry Snell Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.
II. Public Comments	No public comments.
III. Financial Presentation	3.1 Financial Update <ul style="list-style-type: none"> • AB 1505: Originally didn't apply to charter schools. All teachers must have credentials by July 1, 2020. Currently staffed employees have until 2025. • AB 5: Independent Contractors-Eligibility. Worker is an employee and not a contractor, unless three conditions are met. Must contract approved agencies, in circumstance of any problems the burden falls on agency. • Enrollment and ADA – Month 1: Budget was approved with student enrollment at 451 and is now at 437.5 Regardless of drop in enrollment our ADA is still high. • 2019-20 Monthly Cash Balance: Ended September with \$2.94 million. Main expense is from rent, were paying old rate until lease was executed late in the year (October).

IV. Action Items	4.1 Approval of Change of Schedule Motion: Barry Snell Second: Edward Evans Vote: All present voted in favor. See attached voting sheet.
V. Consent Agenda	5.1 Approval of Minutes September, 2019
	5.2 Approval of Check and Credit Card Registers: August & September 2019 Motion: Edward Evans Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.
VI. Presentation and Discussions	6.1 Principal's Report <ul style="list-style-type: none"> • 8th Bears went to Astro Camp for a science based experience. It was a huge success for the students. Students learned astronomy concepts and worked on assignments. • Boys football team made the playoffs. • Girls volleyball went to watch girls UCLA game, get exposure to live games. • 7th Bears went to the Aquarium of the Pacific to learn about biological and natural sciences and completed activities. • LMU representative Greg presented during PD continued information for blended learning. Currently in a two-year program that will allow us to have a partnership with LMU. Blended learning consist of remediation, work stations, computer stations and individual support. • Celebrated Breast Cancer month by supporting our partnership with A Life Worth Living/ Students donate \$1 to wear pink and proceeds are all donated. CEO Ivette this year lost her 15 year battle. • Our bear bounce was a success and we continue to receive families from the community. Parents are a big part of the success of event. • Means participated in international Shadow a Student Day were we learned the need of extended lunch. • CCCS outscores neighboring schools in English SBAC scores, while we took a dip in Math scores. Implementation of a math academy to support this gap. • Participating in pilot ELPAC
VII. Board News and Updates	
VIII. Future Agenda Items	- TBD
IX. Next Board Meeting	Wednesday, December 4, 2019
X. Adjournment	Adjournment was at 11:30 a.m.