



Regular Meeting of the Board of Directors

Wednesday, September 16, 2023
9:00 a.m.

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

Teleconference Locations:
5711 W Slauson Ave. Suite 10 LA, CA 90230
3580 Wilshire Blvd. Suite 720 LA, CA 90010
5950 Orange Ave. LB, CA 90805

Board Members Present: Mr. Snell, Ms. Walker, Ms. Garcia, Ms. Hamilton, Mr. Dempsey, Mrs. Allen, Ms. Gonzalez

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

Others Present: Dorothy Lee

I. Call to Order/Roll Call	The meeting was called to order at 9:08a.m. by Ms. Garcia
	<p>1.3 Modifications and Approval of Agenda</p> <p>Motion: Shannon Allen Second: Barry Snell</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. Principal's Report	<p>3.1 Principal's Report – Notes</p> <ul style="list-style-type: none"> • New SY 23-24 – Students and parents excited to return Engaged in parent meetings that are back on campus. • 1st Cafecito – our lounge was full of parents happy to return on campus and share ideas for successful home matrix. Discussed PBIS and bear tickets. • Mental Health – last year was virtual and we have started in person meetings. Successful in person first meeting. • Den Days – In long Beach students got to kayak and team build with new and returning students on campus got to go over rules and policies. • Go Guardian – tech system that detects sites if students go off task. • Facilities LACOE inspection – Supervisor came and inspected with a good report. • Adventure Lagoon – all school trip to waterpark to kick off the year • Open Enrollment – starts September 25 • Map testing – begins next week for foundation or results • Open House – set for Sept 26-28 by grade level • BBP Program – back as we dropped the ARC program

	<ul style="list-style-type: none"> • 6 weeks GPA – Returning students didn’t start school year with mandatory after school. We wanted to focus on new students only. After 6 weeks students that drop below 2.5 will need to attend. • Academies will begin – ELA / Math / and ELL workshops begin. • It’s Showtime – Celebrate who we are and being excellent!
	<p>3.2 EdTec Financial Update</p> <ul style="list-style-type: none"> • FY23 Forecast Changes to UA – Operating income increased by \$105K. • FY24 Financial Update – COLA remains unchanged from May; Governor walks back one-time cuts. LCFF – 8.22% COLA, no change. FY23 AMIMDBG – 5.6% reduction of original entitlement, 50% reduction FY23 LREBG – 20% reduction of orig. entitlement / incl. 32% reduction ELOP – Extends spend-by-date planning funds, FY24 is 1st yr. program will be audited. Charter Renewal – adds one year to charter term. • FY23 One-time Funds – Change of Entitlement. Budget approval backed off deep cuts to one-time funding in May Revise. CCCS Entitlements decreased by \$179K. • FY24 Forecast Update from Budget – Approved budget \$458K, current forecast \$527K
IV. Action Items	<p>4.1 Approval Unaudited Actuals</p> <p>Motion: Barry Snell Second: Shannon Allen</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval Minutes: August 16, 2023 5.2 Approval Voting Sheet: August 16, 2023 5.3 Approval July 2023 Check Registers</p> <p>Motion: Barry Snell Second: Shannon Allen</p> <ul style="list-style-type: none"> • Vote: All present voted in favor. See attached voting sheet.
VI. Future Agenda Items	N/A
VII. Next Board Meeting	Wednesday, October 11, 2023
VIII. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 9:39 a.m. <p>Motion: Chaznae Walker Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>