



Regular Meeting of the Board of Directors

Wednesday, September 9, 2020
10:00 a.m.

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

Teleconference Locations:
5711 W. Slauson Ave. Suite 100 Culver City, CA 90230

Board Members Present: Mr. Edward Evans, Ms. Brenda Garcia, Mrs. Nikisha Williams, Jon Dempsey, Mrs. Rodriguez

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

Others Present: Joanna Han

<p>I. Call to Order/Roll Call</p>	<p>The meeting was called to order at 10:21 a.m. by Mr. Edward Evans</p>
	<p>1.3 Modifications and Approval of Agenda</p> <p>Motion: Brenda Garcia Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
<p>II. Public Comments</p>	<ul style="list-style-type: none"> ▪ N/A
<p>III. Financial Presentation</p>	<p>3.1 Financial Update</p> <ul style="list-style-type: none"> • FY2020-21 Financial Update • May budget vs. July budget. Operating income adjusted down by \$154k. Budget was increased at 777,525 and updated to decrease 623,217 with new expenses built in. • New expenses included to meet CARES LLM requirements. ADA rates will apply from last year. LLM funding provided to support students facing loss of learning. • Positive Changes: LCFF, LLM, and Depreciation. • Major Changes: Payroll updates (79) in additional stipends for intervention. Tech equipment (124) in hot spots, Chromebook, and monitors. • July 2020 cash balance was \$4,003,782 million. Predict ending year at this same cash flow. • CCCS's cash flow remains positive: \$1.08 million; 23% LCFF; 32% State aid. • Audit process over next three months. Audit is result of EdTec acct. close and auditor review and testing. Spring – Site audit of school records and processes August – Accounting close September – Submission of Unaudited Actuals

	<p>October – Auditor reviews financial data November – Final auditor testing and draft report December – Report accepted by board and submitted</p>
IV. Action Items	<p>4.1 Approval of FY Unaudited Actuals</p> <p>Motion: Nikisha Williams Second: Brenda Garcia Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approval of 2020-21 Learning Continuity & Attendance Plan</p> <p>Motion: Brenda Garcia Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval of Minutes: August 19, 2020</p> <p>Motion: Brenda Garcia Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
VI. Presentation and Discussions	<p>6.1 Principal's Report</p> <ul style="list-style-type: none"> • T-Mobile Hotspots purchased for 40 families in need of WIFI. Purchased 50 and remaining given to teachers needing WIFI. • Staff PD – Focus on mental health awareness. Staff got a perspective of DL and task that come along. Allowed teachers to see creativity is needed. • Century Housing celebrates 25th anniversary. Will present CCCS with \$25,000 check to be spent on students. • Bylaws – Ending term of Mrs. Williams; teacher representative. Board wants to amend bylaws to allow a three-year term, and some continuity. Currently serve one-year. Will check with legal. • Lawsuit update – August 31 was deadline to submit respond to lawsuit. Attorneys submitted demurrers stating lawsuit should be dropped due to statute of limitations. Inglewood has exceeded it's time to file suit, as CCCS has been established for past fifteen years. Next hearing is February 2021, during this time we must gather Public Records Request to Inglewood District. CCCS working with Lennox to gather information. Our attorney deems it necessary to date back to 2004. Insurance is still pending coverage due to slippery slopes.
VII. Board News and Updates	<ul style="list-style-type: none"> • N/A
VIII. Future Agenda Items	
IX. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, October 21, 2020
X. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:05 p.m.

	Motion: Brenda Garcia Second: Edward Evans Vote: All present voted in favor. See attached voting sheet.
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Annie Alvarez, CCCS, Inc. Secretary

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