



Regular Meeting of the Board of Directors

Wednesday, September 15, 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, Mr. Barry Snell, Ms. Brenda Garcia, Mrs. Nikisha Williams, Mr. Jon Dempsey, Mrs. Vanessa Rodriguez

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

Others Present: Joanna Han

<p><b>I. Call to Order/Roll Call</b></p>	<p>The meeting was called to order at 10:09 a.m. by Mr. Edward Evans</p>
	<p><b>1.3 Modifications and Approval of Agenda</b></p> <p>Motion: Jon Dempsey Second: Brenda Garcia</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>▪ N/A</li> </ul>
<p><b>III. Financial Presentation</b></p>	<p><b>3.1 FY20-21 – Unaudited Actuals</b></p> <ul style="list-style-type: none"> <li>• <b>FY21 Year-End Net Income (unaudited actuals).</b> Submitted to Lennox SD on August 24. Previous forecast operating income was 868,148. Unaudited actuals at 1,133,060.</li> <li>• <b>FY21 Unaudited Actuals: How We Did.</b> \$265k increase from May forecast.</li> <li>• <b>FY21UA: Budget vs. Actual.</b> 75% of revenue increase due to one-time COVID funding. In addition to ADA maintaining prior years count. In-person also a higher cost.</li> <li>• <b>FY21UA: Ending Fund Balance.</b> 24% Growth in Fund Balance. Beginning fund balance 4,765,980 increased 5,899,040.</li> <li>• <b>Audit process over next four months.</b> Audit is result of EdTec accounting close and auditor review and testing. August = Submission of unaudited actuals. September = Auditor reviews financial data. October-November = Final auditor testing and draft report. December = Report accepted by board and submitted.</li> <li>• <b>FY21-22 Financial Update.</b> August Forecast. Increased LCFF COLA per State Budget offset by enrollment decline. Increase in ASES by 14%. Biggest</li> </ul>

	<p>increase was in LCFF 5.07%. Drop in Enrollment and fundraising.</p> <ul style="list-style-type: none"> <li>• <b>FY21-22 Monthly Cash Balance &amp; Projection.</b> August ending cash balance was \$4,982,489. Maintain one year worth of cash expenses.</li> <li>• <b>Approved 2021-22 State Budget.</b> Revisions to budget. 5.07% LCFF COLA. Neary 15% increase in State SPED. Concentration grant from 50% to 65%, funds additional staffing. LCFF S&amp;C revenue to match spending. Charter term automatically extended by two years. No STRS and PERS relief.</li> <li>• <b>Even better news with deferrals:</b> All deferrals to be repaid in August. Typically receive in September.</li> <li>• <b>School Fund Unemployment Relief.</b> Overall, still an increase, but not 23x historical rate. Increase in unemployment rate. Historical rate was 0.05%, May revise put it at 1.23%, the approved budget 0.50%.</li> <li>• <b>Expanded Learning Opportunities.</b> \$1.7B for classroom-based TK-6 UP. \$1,170 per UP for LEAs over 80%. Minimum grant of \$50k. For 21-22, offer to all UP, provide 50% of UP. For 22-23, offer to all students, provide to all who request.</li> <li>• <b>More Funding News.</b> Up to five years to use funds. Both classified and certificated staff apply to this funding. Areas of funding: Teacher grants, COVID SPED funding, Federal SPED rate, CTE, Child Nutrition, ASES.</li> <li>• <b>Plans Due Throughout 2021-22.</b> October 29, 2021, ESSER III Expenditure Plan. December 30, 2021, Educator Effectiveness Plan. February 28, 2022, LCAP One-Time Supplement &amp; YTD Annual Update.</li> </ul>
<p><b>IV. Action Items</b></p>	<p><b>4.1 Approve 2020-21 Unaudited Actuals Report</b></p> <p>Motion: Barry Snell Second: Jon Dempsey</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
	<p><b>4.2 Approve FY21-22 Board of Directors Calendar</b></p> <p>Motion: Brenda Garcia Second: Barry Snell</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p><b>V. Consent Agenda</b></p>	<p><b>5.1 Approval of Minutes June 16, 2021</b></p>
	<p><b>5.2 Approval of June, July, August 2021 Check 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>VI. Presentation and Discussions</b></p>	<p><b>8.1 Principal's Report</b></p> <ul style="list-style-type: none"> <li>• <b>Mr. Freeman's loss</b> – We lost our 7<sup>th</sup> math teacher to a motorcycle accident. The school has honored him with</li> </ul>

	<p>a mural leaving his legacy on our wall. Will invite his family for unveiling. Replacement was former alumni and teacher's assistant.</p> <ul style="list-style-type: none"> <li>• <b>Summer School</b> – Opportunity to prepare for the return of all our students in Fall. Allowed some parents to feel comfortable with returning.</li> <li>• <b>Professional Development</b> – Week before school started with Dr. Rios, LMU and SEL Mental Health presentations.</li> <li>• <b>Year of Triumph</b> – Motto this year as we return post-Covid, recognizing mental wellness as an important component this year.</li> <li>• <b>First Day of School</b> – Very informal day of celebration for our students and staff.</li> <li>• Virtual Learning – 3 parents opted to homeschool 5 students. Virtual academy in progress as we begin to use this new method of instruction. Student are screened daily and those required to stay home must attend virtual academy.</li> <li>• <b>Safety</b> – No parents in the building. Temperature check for students and health screening.</li> <li>• <b>Uniforms</b> – Only requiring polos and blue uniform pants / PE uniforms to relieve financial burden from families.</li> <li>• <b>Fieldtrips</b> – Desire to continue to attend once it's safe.</li> <li>• <b>Lawsuit</b> – “Discovery Phase” we will release required request during this phase.</li> </ul>
<b>VII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>• ESSER III Plan</li> <li>• Remove Dr. Avery from BOD</li> </ul>
<b>VIII. Next Board Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, October 8, 2021</li> </ul>
<b>IX. Adjournment</b>	<ul style="list-style-type: none"> <li>• Adjournment was at 11:19 a.m.</li> </ul> <p>Motion: Barry Snell  Second: Brenda Garcia  Vote: All present voted in favor. See attached voting sheet.</p>

Annie Alvarez, CCCS, Inc. Secretary