



Regular Meeting of the Board of Directors

Wednesday, September 11, 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: Dorothy Lee, Joanna Han

<p>I. Call to Order/ Roll Call</p>	<p>The meeting was called to order at 10:12 a.m. by Mr. Edward Evans</p>
	<p>1.3 Modifications and Approval of Agenda</p> <ul style="list-style-type: none"> • No modifications <p>Motion: Edward Evans Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
<p>II. Public Comments</p>	<p>No public comments.</p>
<p>III. Financial Presentation</p>	<p>3.1 Financial Update</p> <ul style="list-style-type: none"> • FY19 Year End Net Income (Unaudited Actuals). Final operating income higher than previous forecast by \$352k through June 30. • Increase in net income primarily due to major expense savings. In the areas of: Parent workshops, health benefits, stipends and legal expenses spent less projected. • 2018-19 Monthly Cash Balance – ended June with \$3.54 million in cash. Maintaining a healthy balance. • 2019-20 State budget – signed budget. No substantial change from May revise to Governor’s signing in June. The LCFF (COLA) has remained the same at 3.26%. STRS increases from 16.7% in FY20. • 2019-20 Forecast Update – July forecast increased by 44k since budget was approved. Original budget is at 174k projecting it to be at 218k by Fall. Increase coming from federal lunch program.

	<ul style="list-style-type: none"> • 2019-20 Monthly Cash Balance – Cash forecasted to remain above \$3 million through FY20. • FY21-FY25 Renewal Budget – Possible increase in STRS, Expenses and Payroll. • Legislative Update – AB 1505 on track to be approved, AB 1507 TBD on amendments. AB 1505 more discretion given to district to deny new charters, appeals process change. AB 1507 Senate vote to occur Sept. 13, governor to sign/veto by Oct. 13. After charters operating outside of authorizer boundaries. • Key Takeaways of AB 1505 – in effect July1, 2020. Appeal rights, certificate of clearance required for all teachers, fiscal, community & academic impact, three renewal tracks, data compared to statewide average.
IV. Action Items	<p>4.1 Approval of Facilities Lease</p> <p>Motion: Kenneth Brown Second: Jon Dempsey Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.2 Approval of Charter Renewal</p> <p>Motion: Jon Dempsey Second: Nikisha Williams Vote: All present voted in favor. See attached voting sheet.</p>
	<p>4.3 Approval of 18-9 Unaudited Actuals</p> <p>Motion: Brenda Garcia Second: Kenneth Brown Vote: All present voted in favor. See attached voting sheet.</p>
V. Consent Agenda	<p>5.1 Approval of Minutes May 29, 2019 & June 26, 2019</p>
	<p>5.2 Approval of Check and Credit Card Registers: June & July 2019</p> <p>Motion: Kenneth Brown Second: Jon Dempsey 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"> • CCCS began the school year with an all staff retreat in Santa Barbara. It was hosted by Positive Adventures who emphasis was wellness. We now consider them part of our Bear Community. • Summer Bridge was the intro to the school year covering: school policies, procedures, bear basics, and grounds of school for new students. • First day of school was a celebration of the beginning of the school year. Our theme this year is "The marathon continues". We returned with a Den Challenge between den's building cars out of recyclable materials.

	<ul style="list-style-type: none"> • Annual fieldtrip of the school year to the beach with all students. • CCCS worked cooperatively with Good Shepherd Lutheran Church to ensure lease is fair for both parties. • Over summer we began work on charter renewal with assistance of Edtec. • Imperative to get charter submitted before AB1507 that will change oversight of CCCS future • Mental health team has a new full time therapist. • New: Parent Involvement Fair allows parents to become involved in CCCS community.
VII. Board News and Updates	
VIII. Future Agenda Items	<ul style="list-style-type: none"> - By-laws - Local Indicators
IX. Next Board Meeting	Wednesday, October 23, 2019
X. Adjournment	Adjournment was at 11:16 a.m.

Annie Alvarez, CCCS, Inc. Secretary

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