



Regular Meeting of the Board of Directors
 Wednesday, September 21, 2022
 10:00 a.m.

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

Teleconference Locations:

Board Members Present: Mr. Evans, Ms. Garcia, Mrs. Rodriguez, Mr. Dempsey, Mrs. Walker, Ms. Hamilton

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

Others Present: Joanna Han

I. Call to Order/Roll Call	The meeting was called to order at 10:07 a.m. by Mr. Evans
	<p>1.3 Modifications and Approval of Agenda</p> <p>Motion: Brenda Garcia Second: Chaznae Walker</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. Financial Presentation	<p>3.1 FY22-23 Monthly Financial – July & August 2022</p> <ul style="list-style-type: none"> • FY22-23 Forecast Update – July & Aug – Major impacts to revenue with finalization of state budget. Negative impacts came from cost of student uniforms and math consulting. Increase from original budget of \$556 to \$1,039K. • FY22-23 Monthly Cash Balance & Projection – August ending cash balance was \$5,815,890. • FY23 State Budget – Improved LCFF funding for all; high UPPP charters to receive even more. <ul style="list-style-type: none"> -ADA Protection – 2021-22. Flexibility FY21 P2, Fy22 P2 or FY22 Enrollment based calc. classroom based only. - LCFF 13 % increase – 6.56% COLA + \$4.32B base grant - Block Grants – learning recovery emergency block grant by UPP ADA. Arts, music, instructional by PY ADA. -ELO-P – UPP>75% =\$2,750/PY UPP<75% + \$2,052/PY • FY22 UA: Final Revenue & Expense Breakdown – Revenue from LCFF is 74.5%, other state revenue 15.6%, and federal revenue was 9.6%. In expenses 67.9 went to compensation & benefits, 22.6% services and others, 7.5% books and supplies, and 2.1% depreciation & other.

	<ul style="list-style-type: none"> • Hold Harmless – Attendance protection, higher attendance rate applied to FY22 ADA, paid monthly, reflected in Fy22 audited statements. CCCS \$11,873 est. Enrollment Decline – Fy21 ADA, paid lump sum, special apportionment, reflected In FY23 revenue. CCCS \$262,932 est. Deciphering of AB 181 overlapped with timing of unaudited actuals. • CA Historical and projected LCFF Increase – Avg. increase FY19 to FY26 is 4.75%, 38% growth in OCFF over 8years. • 6.56% COLA – What does It impact? State SPED, mandate block grant, child nutrition, SB740. • Arts, Music, & Instructional Materials Discretionary Block Grant- Broad range of allowable expenses. Spend by 2025-26 SY. \$613 per FY22 P2 actual ADA. PD, instructional materials, operational costs, Covid expense, culturally relevant books. Board approval required. • Expanded Learning Opportunities Program – 30 addt'l intersession days, school day + ELOP must equal 9 hrs, 20-1 ratio, governor still allowing self-opening until FY24. • ELOP Legislative Updates – State budget audited starting in FY24. AB/SB 185 schools funded at higher level to retain rate for min of 3 years, extended school year days don't count. • ELOP Audit Prep – Likely focal points of FY24. Offer / access marketed to students and families, providing access to enrollment forms on file. Hours / days are 9 hrs daily combined instruct. Time, meals, recess, and ELOP, 30 non-school days of 9 hrs. Staff Ratio is 20:1. • Revenue Changes with Final state budget – CCCS to add nearly \$1.6M revenue projection.
<p>IV. Consent Agenda</p>	<p>4.1 Approval Minutes: August 17, 2022 4.2 Approval Voting Sheet: August 17, 2022 4.3 Approval July and August 2022 Check & Credit Card Register 4.4 Approve Renewal of AB361 Finding Resolution</p> <p>Motion: Brenda Garcia Second: Tricia Hamilton</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>
<p>VI. Presentation and Discussions</p>	<p>6.1 Principal's Report</p> <ul style="list-style-type: none"> • Staff retreat - out in Big Bear for all staff. Theme: Ready, reset, Go. Had difficulty in COVID years. Positive Adventures organized retreat that focused on mindful exercises, different outdoor exercises, self-compassion. • Staff PDs - Corey Collins is a Ron Clark teacher whose vocabulary protocol created a great interest in engaging form. Focus in literature. • Dr. Rios - in service for teachers looking into personalities to determine needs. • 1st Week of School - Ropes courses in Long Beach field trip for all students by Den focusing on team building. Students not on trips stayed in school introduced to bear life, dens, and policies. All students received the same information. • All School Field Trip - Inflatable obstacle course for all staff and students to enjoy ourselves as a school. replaced the beach, we found new location. • 1st Den Challenge - Musical chairs with winning den - Revolutionary

	<ul style="list-style-type: none"> • New School Logo - Changed from bear to Crest with all Dens • Social Media Committee - opportunity to keep all students, staff and parents to keep updated with news in school. • French Toast - Uniform voucher provided to students to take burden this year from our parents. The uniforms company has been difficult with sizing and wrong logos, but overall parents are still supportive with helping understand issues. • Back To School - Good parent turnout. • ARC - After school program hired to assist alongside BBP. Rough start this year, meeting with regional director to address needs and issues. Will need to address solutions to assure both ends are happy. • Student In Care - Dangerous Parent who is a treat to her child and NOT allowed to leave with this parent. • Inglewood vs. Lennox - Attorney feedback response to trial was favorable. Waiting phase currently once final verdict. Not public hearing. • State Scores - Presented by Mrs. Fulton. Scores are reflecting pandemic learning loss as our scores weren't how expected. Our teachers and students are working hard still working on how to get strategies to support increase in scores. Across the grades in Math about 20 % have exceeded or met standard. Across the grades in ELA about 50 % who exceeded or met standard. Our 8th graders take CSAT Science test, and we have approximately 20-25 % who exceed or standard met. These tests are challenging and take it after SBAC too much testing. Testing years of 2019 to 2022 there is overall growth, in math as well. • School Space - CCCS is growing and needs more classrooms. Not an increase enrollment or staff. Need minimum two classrooms. Possibility of increasing our lease longer period. With bungalows is was a high cost to create a permanent foundation and maintain requirements. • Parent Engagement - Developed partnership with United Health Promoters providing workshops to community. Required minimum of five parents. • Parent Social Night - from 5 pm - 7 pm for our parents to engage and be part of school news and fun. • Wellness meetings - focus on prevention on substance abuse for families which tend to start at middle school age. Seeing our younger kids with symptoms.
VII. Future Agenda Items	<ul style="list-style-type: none"> • N/A
VIII. Next Board Meeting	<ul style="list-style-type: none"> • Wednesday, October 12, 2022
IX. Adjournment	<ul style="list-style-type: none"> • Adjournment was at 11:27 a.m. <p>Motion: Brenda Garcia Second: Edward Evans</p> <p>Vote: All present voted in favor. See attached voting sheet.</p>