



## Meeting of the Board of Directors

901 S Maple Street  
Inglewood CA 90301

5950 Orange Ave.  
Long Beach, CA 90805

5711 West Slauson Ave  
Suite 100

Culver City CA 90230

3580 Wilshire Blvd  
Suite 720  
LA, CA. 90010

### **Board Members**

- Shannon Allen
- Barry Snell
- Chaznae Walker
- Brenda Garcia\*
- Jon Dempsey
- Tricia Hamilton
- Christina Gonzalez

### **Officers**

- Dana Means, President
- Annie Alvarez, Secretary
- Barry Snell, Treasurer

**Wednesday, March 13, 2024**

**Time: 9:00 AM**

### **AGENDA**

### **Join Zoom Meeting**

<https://us02web.zoom.us/j/83026231033?pwd=TU1aQ0E3WU5BV3VhMTZSVzJWcWZyUT09>

**Meeting ID: 830 2623 1033**

**Passcode: 251727**

## **1. OPENING SESSION**

### **1.1. Call to Order & Roll Call**

The Meeting was called to order by \_\_\_\_\_ at \_\_\_\_\_

### **1.2. Approval of Agenda**

*Motion:* \_\_\_\_\_; *Second:* \_\_\_\_\_; *Vote:* \_\_\_\_\_

## **2. PUBLIC COMMENT**

This time is reserved for members of the public to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda but welcomes your comments. The Board limits comments from the public to no more than three minutes per agenda or non-agenda item and may limit the overall time for public comment to a reasonable time period.

**3. PRESENTATIONS & DISCUSSIONS**

3.1 Principal's Report

3.2 EdTec Financial Update

**4. ACTION ITEMS**

4.1. Approve Second Interim Report

Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Vote: \_\_\_\_\_

4.2. Approve Clifton Larson Allen LLP as new Auditor

Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Vote: \_\_\_\_\_

4.3. Approve Christy White Associations as new Auditor

Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Vote: \_\_\_\_\_

**5. CONSENT AGENDA**

5.1 Approve Minutes: February 14, 2024

5.2 Approve Voting Sheet: February 14, 2024

5.3 Approve Check Register: January 2024

Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Vote: \_\_\_\_\_

**6. FUTURE AGENDA ITEMS**

**7. NEXT BOARD MEETING**

**8. ADJOURNMENT**

Motion: \_\_\_\_\_; Second: \_\_\_\_\_; Vote: \_\_\_\_\_

**This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.**

**MEETING AGENDA & RELATED MATERIALS**

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Century Community Charter Schools, 901 S. Maple Street, Inglewood, CA 90301; telephone: (310) 412-2286

**FOR MORE INFORMATION**

For more information concerning this agenda or for materials relating to this meeting, please contact Century Community Charter Schools, 901 S. Maple Street, Inglewood, CA 90301. In addition, if you would like a copy of any record related to an item on the Agenda, please contact Dana Means or Annie Alvarez at (310) 412-2286.