



Meeting of the Board of Directors

Monday, January 9, 2017
10:00 a.m.

Held at:
Century Housing Corp
1000 Corporate Pointe
Culver City, CA 90230-7610

Teleconference Dial In:
1328 S El Paraiso Dr
Pomona, CA 97168

Board Members Present: Edward Evans, Brenda Garcia, Barry Snell, Kenneth Brown, Nikisha Williams, Dr. Avery (call in)

Officers Present: Dana Means, Julie Hicks, Barry Snell

Others present: Chang Patel

<p>I. Call to Order/ Roll Call</p>	<p>The meeting was called to order at 11:18 a.m. by Edward Evans. (The meeting was delayed to wait for two members to make a quorum)</p>
	<p>1.3 Modifications and Approval of Agenda No modifications made</p> <p>Motion: Kenneth Brown Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.</p>
<p>II. Public Comment</p>	<p>No Public Comments were made at this meeting.</p>
<p>III. Action Items</p>	<p>3.1 Approval of Oct 28, 2016 Minutes</p> <p>Motion: Barry Snell Second: Kenneth Brown Vote: All voted in favor. See attached voting sheet</p>
	<p>3.2 Approval of Check Register: Oct and Nov 2016</p> <p>Motion: Brenda Garcia Second: Barry Snell Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.3 Approval of Credit Card Statement: Oct and Nov 2016</p>

	<p>Motion: Kenneth Brown Second: Barry Snell Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.4 Approval of 2016-17 EPA Resolution and Spending Plan</p> <p>Motion: Barry Snell Second: Kenneth Brown Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.5 Approval of 2015-16 Audit</p> <p>Motion: Edward Evans Second: Kenneth Brown Vote: All voted in favor. See attached voting sheet</p>
	<p>3.6 Approval of Financial Policies and Procedures</p> <p>Motion: Barry Snell Second: Kenneth Brown Vote: All voted in favor. See attached voting sheet</p>
	<p>3.7 Approval of 2016-17 1st Interim Report</p> <p>Motion: Brenda Garcia Second: Barry Snell Vote: All voted in favor. See attached voting sheet</p>
IV. Presentations and Discussions	<p>Principal's Report</p> <ul style="list-style-type: none"> • Mrs. Means opened report by showing pictures of CCCS Students of the Week with their certificates. • CCCS celebrated it's first retiree, Mrs. Borders, whose last day was Dec 16, 2016. Mrs. Borders has been with the school since 2005. We wish her the best in her new adventures! • Keyboards are here! Students who participate in I AM Productions, the supplemental after school program, now have the opportunity to learn the piano/keyboards. Along with other musical instruments, the students have the opportunity to incorporate music into their curriculum. <p>Financial Update</p> <p>Current Forecast:</p> <ul style="list-style-type: none"> • Operating income including depreciation is projected to be \$235K, a \$90K decrease compared to previous forecast, and \$5K decrease compared to budget. • The revenue forecast is \$5M, an increase of \$108K compared to the previous forecast. • The expense forecast is \$4.8M, an increase of \$18K compared to the previous forecast <p>Cash Flow Projection</p> <ul style="list-style-type: none"> • Healthy ending cash balances for the rest of the year

V. Board News and Updates	<p>-Summer Internships are available at Northrop Grumman – Redondo Beach High School/College – Computer Science, Computer Eng and STEM Majors > C++, C, Java knowledge. Contact Kenneth Brown if interested.</p> <p>-Inner City Youth Orchestra MLK Concert on Jan 14th @ 7:00pm CCCS Alumni and current students will be performing. Admission is free! Location: West Angeles Church</p>
VI. Future Agenda Items	<p>-SARC to be approved -possible increase in payment to pay off starter loan</p>
VII. Next Board Meeting	January 26, 2016
XI. Adjournment	Adjournment – Meeting was adjourned at 12:19 p.m.

Julie Hicks, CCCS, Inc Secretary

Final