



Meeting of the Board of Directors
 Friday, January 29, 2016
 10:00 a.m.

Held at:
 Century Community Charter School
 901 Maple Street
 Inglewood, CA 90301

Board Members Present: Edward Evans, Kenneth Brown, Brenda Garcia, Barry Snell, Richard Steward, Gina Yetts, Jordan Rojas

Officers Present: Ms. Dana Means, Julie Hicks

Others present: Chang Patel.

I. Call to Order/ Roll Call	The meeting was called to order at 10:10 a.m. by Edward Evans
	1.3 Modifications and Approval of Agenda No modifications of Agenda Motion: Kenneth Brown Second: Barry Snell Vote: All voted in favor. See attached voting sheet.
II. Public Comment	No Public Comments were made at this meeting.
III. Action Items	3.1 Approval of November 2015 Minutes Motion: Kenneth Brown Second: Richard Steward Vote: All voted in favor. See attached voting sheet
	3.2 Approval of Nov and Dec 2015 Check Register Motion: Edward Evans Second: Richard Steward Vote: All voted in favor. See attached voting sheet.
	3.3 Approval of Credit Card Statement: Sept and Oct 2015 * Nov and Dec were tabled to next meeting.

	<p>Motion: Richard Steward Second: Kenneth Brown Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.4 Approval of SARC *posted on website Motion: Barry Snell Second: Richard Steward Vote: All voted in favor. See attached voting sheet.</p>
<p>IV. Presentations and Discussions</p>	<p>Principal's Report</p> <ul style="list-style-type: none"> • Teachers participated in a song writing workshop put on my MusicNotes. They taught teachers and students songs to work with curriculum. • 3rd annual State of the Union parent meeting, parents were informed of the latest happenings at CCCS. They also received an LCAP update. • Another Bear is gone but not forgotten. Angela Carbo, one of our beloved TA's passed on January 16, 2016. Counseling / therapy services were available for staff and students. • Upcoming: <ul style="list-style-type: none"> Promethean training CESDT Reclassification assembly WOLF Camp – 1 week long leader camp in Simi Valley Ron Clark Academy part 2 <p>Financial Update</p> <p>2015-16 Current Forecast: July/August Update</p> <ul style="list-style-type: none"> • Extended economic recovery is generating additional state revenues; Governor Brown's proposed budget increased Prop 98 funding to \$71.6B • P-1 ADA was 428.81, below budgeted ADA of 436.5. P-2 has been revised to reflect those numbers. Historically, CCCS' ADA has decreased from P-1 to P-2 by as much as 1% • CALPADS data submitted in December; Unduplicated count of 378 below budgeted projection <p>Current Forecast: Dec update:</p> <ul style="list-style-type: none"> • Operating income including depreciation is projected to be \$547K, a \$32K decrease compared to previous forecast. • The revenue forecast is \$4.74M, a \$23K decrease compared to the last forecast. • The expense forecast is \$4.18M, an \$8K decrease compared to last forecast
<p>V. Board News and Updates</p>	<p>With the Rams football team coming to Inglewood, the board has heard City Hall talks of opportunity for students in the future.</p>

VI. Future Agenda Items	Closed day – J-13 Form
VII. Next Board Meeting	March 25, 2016
XI. Adjournment	Adjournment – Meeting was adjourned at 11:32 a.m.



Julie Hicks, CCCS, Inc Secretary

Final