



Meeting of the Board of Directors
 Friday, June 19, 2015
 10:00 a.m.

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

Board Members Present: Edward Evans, Barry Snell, Brenda Garcia, Richard Steward, 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 10:03 a.m. by Edward Evans
	1.3 Modifications and Approval of Agenda No modifications of Agenda Motion: Richard Steward 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 May 2015 Minutes Motion: Barry Snell Second: Jordan Rojas Vote: All voted in favor. See attached voting sheet 3.2 Approval of May 2015 Check Register Motion: Barry Snell Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.
	3.3 Approval of Credit Card Statement: May 2015 Motion: Barry Snell Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.

	<p>3.4 Approval of 2015/2016 School Calendar</p> <p>Motion: Barry Snell Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.5 Approval of Back-Office renewal Agreement – EdTec, Inc</p> <p>Motion: Richard Steward Second: Barry Snell Vote: All voted in favor. See attached voting sheet.</p> <ul style="list-style-type: none"> • Mr. Kenneth Brown joined meeting @ 10:17am
<p>IV. Presentations and Discussions</p>	<p>Principal's Report</p> <ul style="list-style-type: none"> • <i>This report is simple photo look at the school year ending accomplishments and events</i> • CCCS is happy to report that our Boys Soccer Team were the League Conference 2015 Champs! Congrats to our boys. • We now have an actual Bear Mascot costume thanks to Mr. Rojas! Keep posted for new name. • Recycle club took a trip to northern California to see the sequoia's with the money they earned stomping on plastic bottles and taking them to recycle center. • The biggest news is that we had our highest percent of students walk the stage this graduation!!!! The 8th graders worked hard and 94% of our students participated in the promotion ceremony. We're Rising to the Top, Meet us at the Top!!! Go Bears!! <p>Financial Update</p> <p>Financial Outlook:</p> <ul style="list-style-type: none"> • YTD Actuals YTD Revenue through May total \$3M, 80% of total forecast revenue YTD Expenses through May total \$3M, 88% of total forecasted expenses • The current forecast for operating income is \$711K after depreciation, an increase of \$2K compared to the last forecast. • The revenue forecast has increased by \$1.5K compared to the previous forecast. Total revenues in 2014-15 is projected to be \$4.12M, up by \$1.5K • CCCS is expected to end the year with \$1.37M cash.
<p>V. Board News and Updates</p>	<ul style="list-style-type: none"> • Pier concerts start July 9 on the beach. • Fame- houseband @ Disney concert hall July 19, 2015
<p>VI. Future Agenda Items</p>	<ul style="list-style-type: none"> • Kids college in July

VII. Next Board Meeting	September 25, 2015
XI. Adjournment	Adjournment – Meeting was adjourned at 11:10 a.m.



Julie Hicks, CCCS, Inc Secretary

Final