



Meeting of the Board of Directors

Thursday, June 30, 2016
10:00 a.m.

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

Board Members Present: Antonio Vazquez, Edward Evans, Brenda Garcia, Dr. Avery (call in), Barry Snell, Gina Yetts, Jordan Rojas, John Dempsey

Officers Present: Julie Hicks, Barry Snell

Others present: Chang Patel

<p>I. Call to Order/ Roll Call</p>	<p>The meeting was called to order at 10:09 a.m. by Antonio Vazquez</p>
	<p>1.3 Modifications and Approval of Agenda Agenda modified to move Action Items 3.8 LEA Plan to 3.1, due to time constraint for Mr. Snell Motion: Brenda Garcia Second: Edward Evans 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 LEA Plan Motion: Barry Snell Second: Edward Evans Vote: All voted in favor. See attached voting sheet After hearing about LEA Plan and voting, Mr. Snell had to leave meeting at 10:24am.</p> <p>3.2 Approval of May 27th 2016 Minutes Motion: Jon Dempsey Second: Edward Evans Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.3 Approval of Check Register: May 2016 Motion: Brenda Garcia</p>

	<p>Second: Edward Evans Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.4 Approval of Credit Card Statement: May 2016</p> <p>Motion: Edward Evans Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.5 Approval of 2015/16 Homeless Ed Policy</p> <p>Motion: Jordan Rojas Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.6 Approval of 2016/17 Protected Prayer Cert</p> <p>Motion: Edward Evans Second: Jon Dempsey Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.7 Approval of 2016/17 CARS App for Funding</p> <p>Motion: Jordan Rojas Second: Edward Evans Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.8 Approval of 2016/17 Certificate of Assurances</p> <p>Motion: Brenda Garcia Second: Gina Yetts 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"> No Principal report given in Mrs. Means absence <p>Financial Update</p> <p>Current Forecast:</p> <ul style="list-style-type: none"> Operating income including depreciation is projected to be \$529K, a \$9K increase compared to previous forecast. The revenue forecast is \$4.79M, a \$13K increase compared to the last forecast. The expense forecast is \$4.3M, an \$22K increase compared to last forecast 12% of the expense forecast remains with two months left in spending for the year <p>Cash Flow Projection</p> <ul style="list-style-type: none"> CCCS expected to end the year with \$1.8M cash

V. Board News and Updates	93% of 8 th graders graduated (walked the stage)
VI. Future Agenda Items	<ul style="list-style-type: none">- Renew and add board members- Revisit LEA Plan in Feb
VII. Next Board Meeting	September 30, 2016
XI. Adjournment	Adjournment – Meeting was adjourned at 11:04 a.m.



Julie Hicks, CCCS, Inc Secretary

Final