



Meeting of the Board of Directors

Friday, March 25, 2016
10:00 a.m.

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

Board Members Present: Kenneth Brown, Brenda Garcia, Barry Snell (late arrival), Richard Steward, Dr. Avery, Jordan Rojas

Officers Present: Ms. Dana Means, Julie Hicks

Others present: Chang Patel, Jon Dempsey

<p>I. Call to Order/ Roll Call</p>	<p>The meeting was called to order at 10:03 a.m. by Kenneth Brown</p>
	<p>1.3 Modifications and Approval of Agenda No modifications of Agenda Motion: Brenda Garcia Second: Jordan Rojas 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 January 2016 Minutes Motion: Richard Steward Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet</p> <p>3.2 Approval of Jan and Feb 2016 Check Register Motion: Brenda Garcia Second: Jordan Rojas Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.3 Approval of Credit Card Statement: Jan and Feb 2016 Motion: Brenda Garcia Second: Richard Steward Vote: All voted in favor. See attached voting sheet.</p>

	<p>3.4 Approval of 2nd Interim Report</p> <p>Motion: Richard Steward Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.5 Approval of J-13 Form</p> <p>Motion: Jordan Rojas Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.6 Approval of Audit Contract Renewal *3 Year package was chosen by board</p> <p>Motion: Richard Steward Second: Dr. Avery Vote: All voted in favor. See attached voting sheet.</p>
	<p>Mr. Snell arrived @ 10:35 a.m.</p>
	<p>3.7 Approval of SES Contract</p> <p>Motion: Barry Snell Second: Brenda Garcia 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"> • Rachel's Challenge: Ms. Garcia lead the school in a program called Rachel's Challenge which was created in the name of Rachel Scott, first victim of the Columbine shooting. The program was designed to to give the message that creating a school climate less susceptible to harassment, bullying and violence is possible. Rachel's uncle was the key speaker at the CCCS presentation of the challenge. So far, improvements have been shown with student kindness and GPA's! • In February, 96 students earned the privilege to attend WOLF Camp! It was one whole week of bonding, team building challenges and fun, fun, fun! For many students, it was their first time away from home. By the phone calls received by the teachers, it seems the parents were more nervous than the students. • February also marked the attendance of 12 teachers and office staff to the Ron Clark Academy. There were great workshops and fun team building experience. • 8th graders have stepped up to walk the stage! 82% eligible from 30% at end of first semester. 97 made it on the GPA Board. • Lettermen jackets were given to students who met criteria: <ul style="list-style-type: none"> ➤ 3.0 + ➤ leader ➤ community ➤ character

	<ul style="list-style-type: none"> ➤ unanimous by staff <p>Financial Update</p> <p>YTD Actuals: February Update</p> <ul style="list-style-type: none"> • YTD Revenues total \$2.7M, 60% of budget and 57% of forecast <ul style="list-style-type: none"> ➤ 2.1M in LCFF funds; 55% of forecast ➤ 94K in Federal Revenue; 50% of forecast ➤ 521K in Other State revenues; 64% of forecast ➤ YTD Expenditures total 2.8M, 69% of budget and 67% of forecast <ul style="list-style-type: none"> ➤ 1.8M spending in Compensation and Benefits; 68% of budget and 68% of forecast ➤ 352K in Books and supplies; 102% of budget and 89% of forecast ➤ 637K in Services and Other Operating Expenses; 55% of budget and 54% of forecast <p>Current Forecast:</p> <ul style="list-style-type: none"> • Operating income including depreciation is projected to be \$529K, a \$18K decrease compared to previous forecast. • The revenue forecast is \$4.75M, a \$12K increase compared to the last forecast. • The expense forecast is \$4.25M, an \$79K increase compared to last forecast • Feb ended with 1.7M cash; positive cash outlook for the rest of the year <p>Board Nomination: Mr. Jon Dempsey</p> <ul style="list-style-type: none"> • Mr. Dempsey introduced himself and presented resume and expressed his interest in becoming a board member.
V. Board News and Updates	Ms. Garcia share a program she introduced to CCCS called Beautiful Dreamers, to help build self esteem and confidence in our young girls. She showed a video of all the female staff and students.
VI. Future Agenda Items	LCAP 2016/17 Budget
VII. Next Board Meeting	April 22, 2016
XI. Adjournment	Adjournment – Meeting was adjourned at 12:16 a.m.

Julie Hicks, CCCS, Inc Secretary