



**Meeting of the Board of Directors**

Friday, May 27, 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, Kenneth Brown, Brenda Garcia, Richard Steward, Dr. Avery, Jordan Rojas


Officers Present: Ms. Dana Means, Julie Hicks

Others present: Chang Patel

<p><b>I. Call to Order/ Roll Call</b></p>	<p>The meeting was called to order at 10:06 a.m. by Antonio Vazquez</p>
	<p><b>1.3 Modifications and Approval of Agenda</b> Agenda modified to move Action Items 3.4 LCAP and 3.5 Budget to 3.1 and 3.2, due to time constraint for Mr. Vazquez</p> <p>Motion: Brenda Garcia Second: Edward Evans Vote: All voted in favor. See attached voting sheet.</p>
<p><b>II. Public Comment</b></p>	<p>No Public Comments were made at this meeting.</p>
<p><b>III. Action Items</b></p>	<p><b>3.1 Approval of LCAP</b></p> <p>Motion: Kenneth Brown Second: Edward Evans Vote: All voted in favor. See attached voting sheet</p> <p><b>3.2 Approval of 2016/17 Budget</b></p> <p>Motion: Edward Evans Second: Kenneth Brown Vote: All voted in favor. See attached voting sheet.</p>
	<p><b>3.3 Approval of Minutes: March 25<sup>th</sup>, 2016</b></p> <p>Motion: Brenda Garcia Second: Kenneth Brown Vote: All voted in favor. See attached voting sheet.</p>

	10:57 am Mr. Vazquez had to leave meeting for another appointment
	<p><b>3.4 Approval of Check Register: March &amp; April 2016</b></p> <p>Motion: Kenneth Brown  Second: Brenda Garcia  Vote: All voted in favor. See attached voting sheet.</p>
	<p><b>3.5 Approval of Credit Card Statement: March &amp; April 2016</b></p> <p>Motion: Jordan Rojas  Second: Kenneth Brown  Vote: All voted in favor. See attached voting sheet.</p>
	<p><b>3.6 Approval of 2016/17 School Calendar</b></p> <p>Motion: Brenda Garcia  Second: Jordan Rojas  Vote: All voted in favor. See attached voting sheet.</p>
	<p><b>3.7 Approval of Principal Salary</b></p> <p>Motion: Kenneth Brown  Second: Brenda Garcia  Vote: All voted in favor. See attached voting sheet.</p>
	<p><b>3.8 Vote Jon Dempsey to Board</b></p> <p>Motion: Jordan Rojas  Second: Kenneth Brown  Vote: All voted in favor. See attached voting sheet.</p>
<b>IV. Presentations and Discussions</b>	<p><b>Principal's Report</b></p> <ul style="list-style-type: none"> <li>• The 6<sup>th</sup> grade did a project based unit that involved all subjects to focus and learn all things China. This included food, clothes, writing, etc. The teachers did a great job in collaborating for a great experience.</li> <li>• This year, CCCS hosted the 1<sup>st</sup> Annual Mother/Daughter/Son Tea Party honoring our Angel Bear, Angela Carbo. Many turned out for this special day and we look forward to hosting every year!</li> <li>• We are proud to report that Math Family Night had an excellent turnout! Parents were eager to learn and work together with their child. Students earned extra credit.</li> <li>• CCCS Girls Soccer team place 2<sup>nd</sup> this year!</li> <li>• Red Nose Day was celebrated and students bought red noses to help childhood poverty</li> </ul> <p><b>Financial Update</b></p> <p>Current Forecast:</p> <ul style="list-style-type: none"> <li>• Operating income including depreciation is projected to be</li> </ul>

	<p>\$538K, a \$9K increase compared to previous forecast.</p> <ul style="list-style-type: none"> <li>• The revenue forecast is \$4.78M, a \$13K increase compared to the last forecast.</li> <li>• The expense forecast is \$4.28M, an \$22K increase compared to last forecast</li> <li>• 19% of the expense forecast remains with two months left in spending for the year</li> </ul> <p>Cash Flow Projection</p> <ul style="list-style-type: none"> <li>• CCCS expected to have healthy cash balances for the rest of the year.</li> </ul>
<b>V. Board News and Updates</b>	Latino Literacy and PALS was presented by Brenda Garcia.
<b>VI. Future Agenda Items</b>	Title Funding – the importance of project based learning and how it will apply to their lives LEA Plan approval Vote new teacher board member
<b>VII. Next Board Meeting</b>	June 30, 2016
<b>XI. Adjournment</b>	Adjournment – Meeting was adjourned at 12:09 a.m.



Julie Hicks, CCCS, Inc Secretary

Final