



Meeting of the Board of Directors

Friday, September 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, Jordan Rojas, John Dempsey (Call in)

Officers Present: Dana Means, Julie Hicks, Barry Snell

Others present:

<p>I. Call to Order/ Roll Call</p>	<p>The meeting was called to order at 10:20 a.m. by Antonio Vazquez</p>
	<p>1.3 Modifications and Approval of Agenda Agenda modified to table Action Item 3.5 Unaudited Actuals and 3.6 Financial Policies until Chang Patel returns at next meeting. Also, moving guest presentation from S. Cunningham re: Prop 39 in front of Action items. Motion: Barry Snell 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>Presentation and Discussion</p>	<p>4.2 Presentation from S. Cunningham re: Prop 39 (This item moved to front of agenda) <u>Proposal to Provide Prop 39 Energy Manager Services + Project Development and Implementation Management Services</u> Ms. Cunninham informed the board of a state grant for funding of properties and schools to work with Edison on upgrading to energy efficient lighting and cooling/heating systems. The landlords (Good Shepherd) would be cooperative and interested in this grant assistance.</p>

<p>III. Action Items</p>	<p>3.1 Approval of June 30, 2016 Minutes</p> <p>Motion: Barry Snell Second: Jordan Rojas Vote: All voted in favor. See attached voting sheet</p>
	<p>3.2 Approval of Check Register: June, July, August 2016</p> <p>Motion: Barry Snell Second: Edward Evans Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.3 Approval of Credit Card Statement: July, August 2016</p> <p>Motion: Barry Snell Second: Brenda Garcia Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.4 Approval of New Board Member: Teacher Rep, Nikisha Williams</p> <p>Ms. Rojas term has ended and the new teacher representative recommendation is Ms. Williams, 8th grade Science Teacher</p> <p>Motion: Edward Evans Second: Jordan Rojas Vote: All voted in favor. See attached voting sheet.</p>
	<p>3.5 Approval of 2015-16 Unaudited Actuals</p> <p>* This item has been tabled to next meeting when the financial accountant, Chang Patel is present to brief and answer questions for Actuals.</p> <p>Motion: Second: Vote:</p>
	<p>3.6 Approval of Financial Policies and Procedures</p> <p>* This item has been tabled to next meeting when the financial accountant, Chang Patel is present to brief and answer questions for Policies.</p> <p>Motion: Second: Vote:</p>
	<p>3.7 Approval of I AM Productions as a SES Provider</p> <p>Motion: Barry Snell Second: Edward Evans 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"> • CCCS had turf installed in blacktop / playground / parking lot this summer! Our flag football team now has it's own practice field. The students were thrilled to see upon their return to the new school year! • First day of school had the Hoya de Loca performers taking it's theme from the 2016 Rio Olympics • With the new school year, it also brought the Den Sorting for the new students. Every year our new students are stunned by our Den sorting process. • College Success Services; Dr. Rios spoke to our students relating the importance of the choices they make and conducted a PD for our teachers explaining the importance of being there for our students. Jaime Carias conducted a keynote for our parents emphasizing their involvement in their child's education <p>Financial Update</p> <p>Current Forecast:</p> <ul style="list-style-type: none"> • Operating income including depreciation is projected to be \$254K, a \$14K increase compared to previous forecast. • The revenue forecast is \$4.9M, a \$84K increase compared to the approved budget. • The expense forecast has increased by \$70K compared to the approved budget <p>Cash Flow Projection</p> <ul style="list-style-type: none"> • Healthy ending cash balances for the rest of the year
<p>V. Board News and Updates</p>	<p>The board would like to thank Mrs. Jordan Rojas for her service to the CCCS School Board for the last two years. Her input and dedication is appreciated. Not only is Mrs. Rojas an excellent teacher, but she ahs demonstrated her commitment to the entire CCCS community!</p>
<p>VI. Future Agenda Items</p>	<p>- Reminder to board members of CCCS Annual Bear Bounce Festival</p>
<p>VII. Next Board Meeting</p>	<p>October 28, 2016</p>
<p>XI. Adjournment</p>	<p>Adjournment – Meeting was adjourned at 11:15 a.m.</p>

Julie Hicks, CCCS, Inc Secretary