



Meeting of the Board of Directors

901 S Maple Street
Inglewood CA 90301

5950 Orange Ave.
Long Beach, CA 90805

5711 West Slauson Ave
Suite 100

Culver City CA 90230
545 N Alexandria Ave
Los Angeles, CA, 90004

Board Members

- Shannon Allen
- Barry Snell
- Chaznae Walker
- Brenda Garcia*
- Jon Dempsey
- Tricia Hamilton
- Christina Gonzalez

Officers

- Dana Means, President
- Annie Alvarez, Secretary
- Barry Snell, Treasurer

Wednesday, May 15, 2024

Time: 9:00 AM

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/88263470529?pwd=WDIzV0llbExlVFhQcTEvUk1laU9WZz09>

Meeting ID: 882 6347 0529

Passcode: 472215

1. OPENING SESSION

1.1. Call to Order & Roll Call

The Meeting was called to order by _____ at _____

1.2. Approval of Agenda

Motion: _____ ; *Second:* _____ ; *Vote:* _____

2. PUBLIC COMMENT

This time is reserved for members of the public to address the Board on items that are not on the agenda. By law the Board cannot take action upon or discuss items that are not on the approved agenda but welcomes your comments. The Board limits comments from the public to no more than three minutes per agenda or non-agenda item and may limit the overall time for public comment to a reasonable time period.

3. PRESENTATIONS & DISCUSSIONS

3.1 EdTec Financial Update

3.2 LCAP Public Hearing

3.3 Local Performance Indicators

4. ACTION ITEMS

4.1. Approve CCCS School Calendar 2024-2025

Motion: _____; Second: _____; Vote: _____

4.2. Approve CCCS School Board Calendar 2024-2025

Motion: _____; Second: _____; Vote: _____

4.3. Approve LCAP Plan 2024-2025

Motion: _____; Second: _____; Vote: _____

4.4. Approve Budget Overview for Parents

Motion: _____; Second: _____; Vote: _____

4.5. Approve Budget 2024-2025

Motion: _____; Second: _____; Vote: _____

5. CONSENT AGENDA

5.1 Approve Minutes: March 13, 2024

5.2 Approve Voting Sheet: March 13, 2024

5.3 Approve Check Registers: February + March 2024

Motion: _____; Second: _____; Vote: _____

6. PRINCIPAL'S REPORT

7. FUTURE AGENDA ITEMS

8. NEXT BOARD MEETING

9. ADJOURNMENT

Motion: _____; Second: _____; Vote: _____

This legislative body conducts business under the meeting requirements of the Ralph M. Brown Act.

MEETING AGENDA & RELATED MATERIALS

Agendas for regular board meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 72 hours prior to the start of the meeting. Agendas for special meetings as defined by the Brown Act will be posted at the meeting site and the legislative body's website 24 hours prior to the start of the meeting. Materials relating to an agenda topic that is a matter of public record in open session, will be made available for public inspection 72 hours prior to the start of the meeting, or, alternatively, when the materials are distributed to at least a majority of board members.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting Century Community Charter Schools, 901 S. Maple Street, Inglewood, CA 90301; telephone: (310) 412-2286

FOR MORE INFORMATION

For more information concerning this agenda or for materials relating to this meeting, please contact Century Community Charter Schools, 901 S. Maple Street, Inglewood, CA 90301. In addition, if you would like a copy of any record related to an item on the Agenda, please contact Dana Means or Annie Alvarez at (310) 412-2286.