



**Meeting of the Board of Directors
Held at: Century Housing
1000 Corporate Pointe, Suite 200
Culver City, CA 90230**

**Monday, January 25, 2010
9:00 a.m.
AGENDA**

Board Members

- Carrie Hawkins, Chair
- Ronald Griffith, Vice-Chair
- Edward Evans
- Antonio Vazquez
- Verlinda Williams

Officers

- Ronald Griffith, President
- Alan Hoffman, Treasurer
- Beulah Ku, Secretary
- Fern Hendrickson, VP Human Resources
- Steve Colman, VP Business Operations

I Call to Order and Roll Call

II Approval of Agenda

III Public Comments

Members of the community may address the Board concerning any topic on the agenda or otherwise affecting the operation of the Charter Schools. Three (3) minutes will be allocated to each speaker, and a maximum of eighteen (18) minutes will be allocated to this section of the Agenda; provided, however, that these limits may be waived by majority vote of the Board. Public representatives may supplement their verbal presentations with written reports, if necessary or desired.

IV Approval of Minutes
November 16, 2009

V. Chair's Report
1. Corporate Sponsorship of Charter Schools

VI. Principal Reports
1. CCCS
2. CAE

VII. Financial Presentation - EdTec

VIII. Action/Discussion Items
a. Approval of 2008/09 Audit Reports for CCCS and CAE
b. Approval of ConApp Part II for CCCS and CAE
c. Approval of P-2 Reports – CCCS and CAE
d. Approval of Flexible Use of Tier III Funding Resolutions – CCCS and CAE
e. Approval of Title I Schoolwide Plan - CCCS

IX Other Business



X Adjournment

2009/10 Upcoming Board Meeting Dates:

2/22/10, 4/19/10, 5/24/10

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.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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 of the Governing Board may request assistance by contacting Century Community Charter Schools, Inc., 1000 Corporate Pointe, Suite 200, Culver City, CA 90230, telephone, (310) 642-2003.

AVAILABILITY OF NON-EXEMPT WRITINGS DISTRIBUTED TO THE BOARD

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at 1000 Corporate Pointe, Culver City, CA 90230 or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact Beulah Ku at (310) 642-2003

FOR MORE INFORMATION

For more information concerning this agenda, please contact Century Community Charter Schools, Inc., 1000 Corporate Pointe, Suite 200, Culver City, CA 90230, telephone, (310) 642-2003.