

**AGENDA
Board of Directors**

Century Community Charter Schools, Inc.

Monday, August 18, 2008

9:00 a.m.

**1000 Corporate Pointe, Suite 200
Culver City, CA 90230**

"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".

I. Call to Order and Roll Call

II. 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.

III. Approval of MinutesTAB 1

June 23, 2008

IV. Introduction of Artis M. Callaham

Board Chair Hawkins will introduce Artis M. Callaham who was unanimously elected as Director at the June 23, 2008 meeting.

V. Principal Reports

- 1) CAFE **TAB 2**
- 2) CCCS..... **TAB 3**

VI. Finance Report

- A. ExED – Credentialing Requirements - risk of recovery of
ADA - Neil Shah (*presentation at meeting*)

VII. Consent Agenda

- 1) Approval of Century Academy for Excellence FY07-08 Unaudited Actuals
.....(*to be distributed at meeting*).....**TAB 4**
2) Approval of Century Community Charter School FY07-08 Unaudited
Actuals..... (*to be distributed at meeting*).....**TAB 5**

VIII. New Business Community Charter School

- A. Article “ Testing My Patience”.....**TAB 6**

B. School Board Meeting Schedule

- 10/21/08
- 12/8/08
- 1/26/09
- 3/02/09
- 5/4/09 or 5/18/09
- 6/23/09

IX. Executive Session

X. Adjournment