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RESPONSIBILITY • TEACHABILITY

## Special BOARD MEETING AGENDA

January 28, 2025 – 5:30pm

### Meeting ID:

<https://ucihealth.zoom.us/j/94222042741?pwd=p2HD99RhaPD0LWwaEsWE9qnAndADmV.1&from=addon>

4717 Crenshaw Boulevard, Los Angeles, CA

1775 Ximeno Avenue, Long Beach, CA

18111 Elaine Avenue, Artesia, CA

385 Charles E Young Dr. E, Los Angeles, CA

444 South Flower Street, 1800, Los Angeles, CA

### Welcome

#### 1. Roll Call

- |                        |                            |
|------------------------|----------------------------|
| 1. Yusef Alexander     | present X_____ absent_____ |
| 2. Dr. Reginald Austin | present_____ absent X_____ |
| 3. Joss Tillard Gates  | present X_____ absent_____ |
| 4. Bryan Gonzalez      | present X_____ absent_____ |
| 5. Marina Samson       | present_____ absent X_____ |
| 6. Lataysia Starks     | present X_____ absent_____ |
| 7. Ursula Worsham      | present X_____ absent_____ |

The board meeting was called to order at 5:35 pm with a welcome and invitation for public comment. Noting board member Joss Tillard Gates joined the meeting after board vote occurred and did not participate in board voting for items 3-5.

#### 2. Public Comment [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)

No public comment.

#### 3. Review and Approval of Meeting Minutes

#### BOARD VOTE

December 12, 2024 Regular Board Meeting

January 10, 2025 Special Board Meeting

January 18, 2025 Regular Board Meeting

- |                        |                     |
|------------------------|---------------------|
| 1. Yusef Alexander     | yay X_____ nay_____ |
| 2. Dr. Reginald Austin | yay _____ nay_____  |
| 3. Joss Tillard Gates  | yay _____ nay_____  |
| 4. Bryan Gonzalez      | yay X_____ nay_____ |
| 5. Marina Samson       | yay _____ nay_____  |
| 6. Lataysia Starks     | yay X_____ nay_____ |
| 7. Ursula Worsham      | yay X_____ nay_____ |

The board meeting minutes were motioned for approval by Yusef Alexander and seconded by Bryan Gonzalez. Per board vote, the meeting minutes for the above referenced dates were unanimously approved.

Public Comment: the meeting location is wheelchair accessible. Speakers needing any disability related or language accommodation should notify the board Secretary a minimum of 24 hours in advance of the meeting to arrange for accommodations and inform the staff upon arrival.

## BOARD VOTE

4. The Crete Academy Board of Directors is being asked to vote and approve appealing LAUSD's decision for denial of Crete Academy Charter Petition Renewal. The appeal will be an automatic reconsideration to LAUSD and then an appeal will be submitted to LACOE (Los Angeles County Office of Education)

The submission of an appeal for Crete Academy Charter Petition Renewal was motioned for approval by Bryan Gonzalez and seconded by Yusef Alexander. Per board vote, the motion to submit an appeal for Crete Academy Charter Petition Renewal was unanimously approved.

5. The Crete Academy Board of Directions is being asked to approve a Field Trip for fourth through six grade students to visit a HBCU.

The HBCU Field Trip for 4-6<sup>th</sup> grade students was motioned for approval by Bryan Gonzalez and seconded by Ursula Worsham. Per board vote, the HBCU Field Trip was unanimously approved.

- |                        |           |          |
|------------------------|-----------|----------|
| 1. Yusef Alexander     | yay X___  | nay_____ |
| 2. Dr. Reginald Austin | yay _____ | nay_____ |
| 3. Joss Tillard Gates  | yay _____ | nay_____ |
| 4. Bryan Gonzalez      | yay X ___ | nay_____ |
| 5. Marina Samson       | yay _____ | nay_____ |
| 6. Lataysia Starks     | yay X___  | nay_____ |
| 7. Ursula Worsham      | yay X ___ | nay_____ |

7. Adjourn

The meeting adjourned at 6:00 p.m.

Public Comment: the meeting location is wheelchair accessible. Speakers needing any disability related or language accommodation should notify the board Secretary a minimum of 24 hours in advance of the meeting to arrange for accommodations and inform the staff upon arrival.