



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

REGULAR BOARD MEETING AGENDA

March 16, 2023, 5:30 PM

info@creteacademy.org (323-791-1600)

<https://ucihealth.zoom.us/j/94522747775?pwd=VkttUWppR0RiSmVIYzRIUWRNUVdodz09&from=addon>

Meeting ID: 945 2274 7775 (Passcode: 681771)

6103 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

1. **Welcome**

2. **Roll Call**

- 1. Mr. Yusef Alexander present_____ absent_____
- 2. Dr. Reginald Austin present_____ absent_____
- 3. Mr. Joss Tillard Gates, JD present_____ absent_____
- 4. Mr. Bryan Gonzalez present_____ absent_____
- 5. Ms. Marina Samson, JD present_____ absent_____
- 6. Ms. Lataysia Starks, MBA present_____ absent_____
- 7. Dr. Ursula Worsham present_____ absent_____

3. **Public Comment** info@creteacademy.org (323-791-1600)

4. **Review and Approval of Meeting Minutes**

BOARD VOTE

(February Regular Board Meeting Minutes)

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

5. **The Board requires a Board Chair (President)** and one should be

BOARD VOTE

appointed by the entire governing board. To ensure adequate support for the governing board and school respectfully, the Executive team requests an interim Board Chair be named on record, until a permanent board chair is identified.

- 1. Mr. Yusef Alexander yay _____ nay_____
- 2. Dr. Reginald Austin yay _____ nay_____
- 3. Mr. Joss Tillard Gates, JD yay _____ nay_____

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.

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|-----------------------------|----------|----------|
| 4. Mr. Bryan Gonzalez | yay ____ | nay ____ |
| 5. Ms. Marina Samson, JD | yay ____ | nay ____ |
| 6. Ms. Lataysia Starks, MBA | yay ____ | nay ____ |
| 7. Dr. Ursula Worsham | yay ____ | nay ____ |

6. **The Executive Team at Crete Academy would like to add two additional board members** to the Board of Directors. The two individuals for the board's consideration are very passionate about providing a high-quality education to our students and have both served on charter school boards in Los Angeles.

BOARD VOTE

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|-------------------------------|----------|----------|
| 1. Mr. Yusef Alexander | yay ____ | nay ____ |
| 2. Dr. Reginald Austin | yay ____ | nay ____ |
| 3. Mr. Joss Tillard Gates, JD | yay ____ | nay ____ |
| 4. Mr. Bryan Gonzalez | yay ____ | nay ____ |
| 5. Ms. Marina Samson, JD | yay ____ | nay ____ |
| 6. Ms. Lataysia Starks, MBA | yay ____ | nay ____ |
| 7. Dr. Ursula Worsham | yay ____ | nay ____ |

7. **Universal PreKindergarten Planning and Implementation Grant**
The California 2022–23 State Budget package allocated additional funding for the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). Crete Academy has applied for this grant program

BOARD VOTE

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|-------------------------------|----------|----------|
| 1. Mr. Yusef Alexander | yay ____ | nay ____ |
| 2. Dr. Reginald Austin | yay ____ | nay ____ |
| 3. Mr. Joss Tillard Gates, JD | yay ____ | nay ____ |
| 4. Mr. Bryan Gonzalez | yay ____ | nay ____ |
| 5. Ms. Marina Samson, JD | yay ____ | nay ____ |
| 6. Ms. Lataysia Starks, MBA | yay ____ | nay ____ |
| 7. Dr. Ursula Worsham | yay ____ | nay ____ |

8. **Updated 2022-2023 TK-6th Grade Suicide Prevention Plan for Crete Academy.** The Suicide Prevention plan has been updated to include documents Suicide Prevention Awareness for staff, Understanding Suicide Myths and Facts, Self Injury Awareness for Staff and a list of resources available for Suicide Prevention

BOARD VOTE

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|-------------------------------|----------|----------|
| 1. Mr. Yusef Alexander | yay ____ | nay ____ |
| 2. Dr. Reginald Austin | yay ____ | nay ____ |
| 3. Mr. Joss Tillard Gates, JD | yay ____ | nay ____ |
| 4. Mr. Bryan Gonzalez | yay ____ | nay ____ |
| 5. Ms. Marina Samson, JD | yay ____ | nay ____ |
| 6. Ms. Lataysia Starks, MBA | yay ____ | nay ____ |
| 7. Dr. Ursula Worsham | yay ____ | nay ____ |

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9. **Board Members must complete the Form 700 annually** with Los Angeles County. Board members should have received an email requesting the Form 700 from the County to the email address provided to Crete Academy upon accepting the board member role. **BOARD REVIEW**
10. **Preliminary Proposal provided by LAUSD's Prop 39 Office.** The Preliminary offer is for the 2023-24 school year for 264.96 In-District Classroom ADA. The final offer will be made April 1, 2023 and if it is the same as the Preliminary Offer, Crete Academy will accept the offer officially by May, 1, 2023. **BOARD REVIEW**
11. **Williams Audit Results.** The Los Angeles County Office of Education conducted facilities audit at the address of 6103 Crenshaw Blvd. Los Angeles, CA 90043 on February 28th. Crete Academy received a rating of 97 out of 100. A copy of the report is located in the board packet **BOARD REVIEW**
12. **MTD Fiscal Reports –Crete Financials** **BOARD REVIEW**
1. Financial Summary
 - ADA Analysis
 - Income Statement (YTD Budget vs. YTD Actuals and Budget vs. Forecast)
 - Balance Sheet
 2. Cash Flow Forecast
 3. Financial Narrative
 4. Check Register

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