



REGULAR BOARD MEETING AGENDA

June 10, 2021, 5:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/94083632955?pwd=aXZRUG42SUJMWjdtE5YK0lNNCtwZz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 940 8363 2955 / Passcode: 729061

6103 Crenshaw Boulevard, Los Angeles, CA

1. General Welcome

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

3. Review and Approval of February Board Meeting Minutes

Special Board Meeting- May 11, 2021

Special Board Meeting- May 31, 2021

4. FY19-FY21 Annual Update

BOARD REVIEW AND VOTE

5. LCAP 2021-22

BOARD REVIEW AND VOTE

6. Budget Overview for Parents

BOARD REVIEW AND VOTE

7. Local Indicators

BOARD REVIEW

8. Annual Budget 2021-22

BOARD REVIEW AND VOTE

9. Board Meeting Planning 2021-2022

BOARD DISCUSSION

Discuss August meeting date-Crete Board Members can indicate their availability Sept 2021-June 2022 via the (When2meet) link below to assist in the planning efforts for the upcoming academic year. <https://www.when2meet.com/?12081088-M2aK6>

10. Closed Session- Crete Personnel Discussion

BOARD REVIEW AND VOTE

The board will move to closed session to discuss and vote on the salary for the Crete Academy CEO and Co-founder.

11. Resume Public Session and Close of Meeting

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.



SPECIAL BOARD MEETING AGENDA (Corrected)

May 11, 2021, 5:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/96347007088?pwd=V2pyZG93RFpkTXF2bFQ0MUJwSkhmdz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 963 4700 7088/ Passcode: 011320

6103 Crenshaw Boulevard, Los Angeles, CA

1. **General Welcome**
The special board meeting commenced at 5:00 and was adjourned at 5:45 pm in which a quorum was present.
2. **Public Comment info@creteacademy.org (323-791-1600)**
No members of the public were present at this meeting.
3. **Review and Approval of February Board Meeting Minutes**
Regular Board Meeting- April 7, 2021 BOARD REVIEW AND VOTE
The regular board meeting minutes for April 7 were motioned for approval and seconded with a unanimous vote of approval
4. **Crete Leadership School News** BOARD DISCUSSION
Crete Leadership shared updates with the board to include enrollment of 160 students in person and 45 students online for a total of 204 enrolled Crete Students! Crete will continue to provide office hours for online students to include tutoring support and an outlet for student questions or instruction. CAS testing begins Thursday- Our Crete Principal will be meeting with parents and students on 5/11 to discuss testing expectations. Crete had 0% instructional turnover this year as all teachers will be returning this upcoming academic year. Additional staffing promotions to include an Assistant Principal, Dean of Curriculum and Instruction and Gate Coordinator was discussed. Continued efforts for fundraising and summer school was also discussed.
5. **Fiscal Budgets/Reporting Items for Board Review/Vote:**
 - a. FY22 Budget BOARD DISCUSSION
The board discussed the FY22 budget, will be approved at a subsequent regular scheduled board meeting in June. Additionally, the board reviewed and discussed the FY22-24 LCAP, FY21-22 Budget Overview for Parents, and the FY20 and FY21 Annual Update which also will be voted on at the next regular scheduled board meeting on June 10, 2021.
 - b. FY22-24 LCAP PRESENTED FOR PUBLIC FEEDBACK
 - c. FY21-22 Budget Overview for Parents PRESENTED FOR PUBLIC FEEDBACK
 - d. FY20 and FY21 Annual Update PRESENTED FOR PUBLIC FEEDBACK
 - e. Expanded Learning Opportunity Grant BOARD VOTE
The Expanded Learning Opportunity Grant plans were discussed with the board, however board vote was not secured as additional edits were needed. The vote for this item will be moved to a special board meeting prior to the end of the month.

6. **Lease for Office Space** BOARD VOTE
The board discussed plans for Crete Leadership exploring office space for lease to accommodate the expanding operational needs. The plan seek external office space for lease was motioned for approval and seconded with a unanimous vote of approval
7. **Closed Session- Crete Personnel Discussion** BOARD VOTE
The Crete Board held a closed session to discuss the salaries for the Crete CEO and Co-Founder for the upcoming academic year. No vote was taken as the board requested additional time to independently review annual evaluations, salary proposals, and fiscal impact. The board will move to approve the CEO/Co-Founder contract in the next regular scheduled board meeting.
8. **Resume Public Session and Close of Meeting** BOARD DISCUSSION

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.



SPECIAL BOARD MEETING AGENDA

May 31, 2021, 2:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/94988421284?pwd=cS9ocXlwWW5jaGpoN1M2Sy9uM3Zhdz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 949 8842 1284/ Passcode: 835681

6103 Crenshaw Boulevard, Los Angeles, CA

1. General Welcome

The special board meeting commenced at 2:05 and was adjourned at 2:15 pm in which a quorum was present.

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

No members of the public were present at this meeting.

3. Extended Learning Opportunity Grant

BOARD REVIEW AND VOTE

The prepared utilization of funding plans for the Extended Learning Opportunity Grant was provided and reviewed by the board. The submission of the grant was approved by the board by unanimous vote.

4. School wide Plan Discussion

Crete Academy leadership mentioned plans to move to a school wide plan and will present the details in a future board meeting prior to board vote.

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