



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

SPECIAL BOARD MEETING AGENDA

February 29, 2024 5:15pm

Meeting ID:

<https://ucihealth.zoom.us/j/98662748283?pwd=Nnl5R2UvWEVXSUdBS3VrNXJYaG5HQQT09&from=addon>

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

444 South Flower Street, 1800, Los Angeles, CA

Welcome

1. Roll Call

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

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

3. Review and Approval of Meeting Minutes

February 15, 2024, Regular Board Meeting Minutes

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

BOARD VOTE

Consent Items:

- 1. **Notice to Cure** – The Crete Academy Board of Directors is being asked to vote on a plan of action to address Crete Academy’s designated contact for the UCP policy. Our current policy list Mr. Martus as the contact, and in the response to the October Notice to Cure regarding pupil fees Hattie Mitchell name was used as the UCP contact, this has created an incongruency and Board of Directors action is required.
- 2. **ELOP** – The Crete Academy Board of Directors is being asked to review and approve the updated Expanded Learning Opportunity Plan, in the area of supplemental instruction and support to students, as well as in the area of Diversity, Equity and Access.

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.

3. Hop Skip transportation

Crete Academy is requesting the Board approve transportation expenses via Hop Skip for students experiencing homelessness, families with transportation issues that make it difficult or impossible for students to get to school.

BOARD VOTE

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

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