



CHARACTER • EQUALITY • EXCELLENCE
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SPECIAL BOARD MEETING AGENDA

September 6, 2023, 6:00pm

<https://ucihealth.zoom.us/j/91969594606?pwd=MjE4YVB4NzI6QWRncXBtNGVRZC9JQT09&from=addon>

Meeting ID: (Passcode: 497053)

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
515 S Figueroa St, Suite 2000 90071

1. Welcome

The board meeting was called to order at 6:00 p.m. with a welcome from the board president.

2. Roll Call

- 1. Yusef Alexander present___ absent__x__
- 2. Dr. Reginald Austin present__x__ absent_____
- 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_____

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

No members of the public were present at this meeting.

4. Review and Approval of Meeting Minutes

BOARD VOTE

August 24, 2023 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_____

The Regular Board Meeting Minutes for August 24, 2023 were reviewed and unanimously approved by board vote.

5. Move to Closed Session – The board moved to closed session to engage in a conversation about personnel matters at Crete Academy.

6. Close of Meeting- The board meeting resumed from closed session and concluded at 6:30 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.