



CHARACTER • EQUALITY • EXCELLENCE  
RESPONSIBILITY • TEACHABILITY

## REGULAR BOARD MEETING AGENDA

January 19, 2023, 5:30 PM

[info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)

Zoom Conference Link:

<https://ucihealth.zoom.us/j/92650970002?pwd=dVpnck9QZERKcTZWcS9KclN6RzhhQT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 926 5097 0002/Passcode: 943332

6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**
2. **Public Comment** [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)
3. **Adoption of AB361 findings to conduct Board meetings via**
  - a) Teleconference: Consideration of emergency circumstances due to Covid-19;
  - b) State and local officials' continuance of social distancing recommendation
4. Review and Approval of Meeting Minutes **BOARD VOTE**
  - a. December Regular Board Meeting Minutes
5. Brown Act Training **BOARD REVIEW**
6. Board Term **BOARD VOTE**

**Ursula Worsham term ends 11/30/2022**
7. Revisit Crete Academy PTO policy **BOARD REVIEW & VOTE**
8. Compliance Monitoring **BOARD REVIEW**
9. Independent Audit Report **BOARD REVIEW**
10. 2021-2022 Oversight Review Report **BOARD REVIEW**
11. MTD Fiscal Reports **BOARD REVIEW**
  - a. 1<sup>st</sup> Interim Report
  - b. Crete Financials

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.