

REGULAR BOARD MEETING AGENDA

October 11, 2022, 5:30 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/97638528563?pwd=akNLWHNwb3BpNkFwNFMrZDJlOcmRnQT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 976 3852 8563 / Passcode: 907131

6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**
2. **Public comment** 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 official's continuance of social distancing recommendation
4. **Introduction of New Crete Academy Board Member** Board Discussion
 - a. Dr. Reginald Austin
5. **Review and Approval of September Board Meeting Minutes** Board Review and Vote
6. **Independent Study Option** Board Review and Vote
7. **Contracts** Board Review and Vote
 - a. Linda Harris
8. **Review of CalSAAS information** Board Review
9. **MTD Fiscal Reports** Board Review and Discussion
 - a. August Financials (cash flow updates)
 - b. Revised Budget with cash flow updates
10. **Closed Session – Crete Personnel Discussion** Board Discussion and Vote
 - a. (Re-visit of School Year Contracts for: Mitchell, H)
11. **Resume Public Session** Board Discussion
 - a. Crete Academy Board – Leadership Positions

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.