



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA December 14, 2023 5:30pm

MeetingID:

<https://ucihealth.zoom.us/j/92116535817?pwd=SEp1VThlaUZHSThjNmlCbzdPSzVUdz09&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
515 S Figueroa St, Suite 2000 90071

1. Welcome

2. 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_____

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

4. Review and Approval of Meeting Minutes

BOARD VOTE

November 16, 2023 Special and 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_____

5. Consent Items:

- 1. **Item from the October 16, 2023, agenda** Board Members Lataysia Starks & Dr. Reginald Austin terms expired – the Crete Academy Board of Directors will discuss extending their board terms if they are in agreement and vote to extend an additional 12 months

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.

Consent Items (continued)

2. Purchase window coverings for the new MLK site

The Board is being asked to review quotes from vendors that will provide window and or shade coverings for the classrooms and meeting rooms at the new MLK site

3. Hire an After School Director

The Crete Academy Board of Directors is being asked to review the resume of a qualified candidate for the current opening for an After School Director position and approve the hiring of Taylor Daniels. The candidate is related to a staff member at Crete Academy.

4. Furniture purchase

As part of the transition from the Budlong Avenue Elementary School campus, Crete Academy will need to fully furnish the new facility at 1729 W. Martin Luther King Jr. Blvd. Los Angeles, CA 90062. The total amount of the estimated purchase for the furniture is approximately \$100,000. Crete Academy leadership is seeking approval to make the purchase of the furniture

5. Audit extension request

The CPA has a family medical emergency that requires her attention this month and has advised us to request an extension through February 15th. There are no partners at Christy White and Associates who can accommodate in her place

6. Request for approval to pay ERC Recovery Team (Employee Retention

Crete Academy is requesting the Board approve a fee of 10% of what is recovered through the ERC fund recovery team. We expect to recover \$100,000-\$300,000. Depending on what is approved, the recovery team is paid 10% per their contract. Due to the potential size of the sliding scale, we are asking the board to approve. They are not paid anything if there is no recovery.

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____

6. Updates from Leadership

Crete Academy Leadership is providing updates to the Board of Directors on the current status of attendance and enrollment, academics and internal data assessments as well as staff hiring

7. Review of Monthly Financials

BOARD REVIEW

- 1. Financial Summary
 - ADA Analysis
 - Income Statement (YTD Budget vs. YTD Actuals and Budget vs. Forecast)

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- Balance Sheet
- 2. Cash Flow Forecast
- 3. Financial Narrative
- 4. Check Register

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