



SPECIAL BOARD MEETING AGENDA

12/17/2021, 1:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/97209503945?pwd=b2grVGhxYk1yWEVMMGFtcnJxYU5jZz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 972 0950 3945/ Passcode: 304220

6103 Crenshaw Boulevard, Los Angeles, CA

1. Welcome

A welcome from board president was provided- The regular board meeting commenced at 1:05 p.m.

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

No member of the public was present for this meeting.

3. Adoption of AB361 findings to conduct Board meetings via Teleconference:

Consideration of emergency circumstances due to Covid 19; State and local officials' continuance of social distancing recommendation

4. Review and approval of December Meeting Minutes

Board Review and Vote

December 7, 2021- Regular Board Meeting

Board meeting minutes from December 7, 2021 were approved by unanimous vote.

5. Educator Effectiveness Grant Spending Plan

Board Vote

The Educator Effectiveness Grant Spending Plan was reviewed by Crete Leadership after discussion and previous board meetings. The grant spending plan was approved by unanimous vote.

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.