

REGULAR BOARD MEETING AGENDA

October 11, 2022, 5:30 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/99707659052?pwd=VVlhNEFqOWphTUxrZnlyOUFzd2VFQT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 997 0765 9052/ Passcode: 295771

6103 Crenshaw Boulevard, Los Angeles, CA

1. Welcome

A welcome from board secretary was provided- The regular board meeting commenced at 5:30 p.m. with the board secretary presiding over the meeting as interim board president.

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

- a. Teleconference: Consideration of emergency circumstances due to Covid-19;
- b. State and local official's continuance of social distancing recommendation
Due to COVID-19 and the Omicron variant, the board is being extremely cautious in minimizing exposure in continuing to host board meetings via teleconference.

4. Introduction of New Crete Academy Board Member

Board Discussion

- a. Dr. Reginald Austin

Dr. Austin, a recent board member elect was invited to address the board for members he was not able to address at a prior meeting. The board welcomes Dr. Austin and believes his interests and talents are aligned well with the boards' goals/needs.

5. Review and Approval of September Board Meeting Minutes

Board Review and Vote

Regular and Special Board Meeting Minutes for Sept 15, 2022 and Sept 30, 2022 were **approved by unanimous board vote**

6. Independent Study Option

Board Review and Vote

Following discussion, the independent study option for Crete Academy was **approved by unanimous board vote**.

7. Contracts

Board Review and Vote

- a. Linda Harris

The contract for Linda Harris was reviewed, discussed and **approved by unanimous board vote**

8. Review of CalSAAS information

Board Review

Led by Crete Leadership, the board was provided information regarding the CalSAAS and utilization of this monitoring/reporting tool by Crete Academy. The discussion facilitated learned best practices and addressed questions posed by board members.

9. MTD Fiscal Reports

Board Review and Discussion

- a. August Financials (cash flow updates)
- b. Revised Budget with cash flow updates

Mrs. DeAnna Jones from Exed provided an overview of the financial dashboard for Crete and engaged in a discussion with board regarding overall fiscal health of Crete in addition to answering any questions as posed.

10. Closed Session – Crete Personnel Discussion

Board Discussion and Vote

- a. (Re-visit of School Year Contracts for: Mitchell, H)

Prior to closed session, the board was addressed by Dr. Hattie Mitchell in regards to her position and accomplishments while serving as a leader and co-founder of Crete Academy. The board discussed and **unanimously approved** a revision to the previously approved school year contract.

11. Resume Public Session

- a. Crete Academy Board – Leadership Position Board Discussion
Following closed session, the board shared the unanimous vote of approval for the contract revision of Dr. Hattie Mitchell following review and discussion of role, responsibilities, and continued leadership.

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.