

 **REGULAR BOARD MEETING AGENDA**

 **April 13, 2023, 5:30 PM**

 info@creteacademy.org (323-791-1600)  [https://ucihealth.zoom.us/j/96878681942?pwd=VkVIWSt0VTYyTHFzcmhHTHVleHR2Zz09&from=addon](%20%20%20%20%20%20%20%20%20%20%20%20%20%20%20%20%20%20%20%20https%3A//ucihealth.zoom.us/j/96878681942?pwd=VkVIWSt0VTYyTHFzcmhHTHVleHR2Zz09&from=addon)
 Meeting ID: 968 7868 1942 (Passcode: 803243)

 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**

February & March 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\_\_\_\_\_
1. **The Board requires a Board Chair (President)** and one should be **BOARD VOTE**

appointed by the entire governing board. To ensure adequate

support for the governing board and school respectfully, the

Executive team requests an interim Board Chair be

named on record, until a permanent board chair is identified.

* 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\_\_\_\_\_
1. **The Executive Team at Crete Academy would like to add two BOARD VOTE**

**additional board members** to the Board of Directors. The

two individuals for the board's consideration are very

passionate about providing a high-quality education to our

students and have both served on charter school boards in

Los Angeles. This item is for board VOTE. @Brett Mitchell

will provide you with the resumes

* 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\_\_\_\_\_
1. **Universal PreKindergarten Planning and Implementation Grant BOARD VOTE**

The California 2022–23 State Budget package allocated additional

funding for the UPK Planning and Implementation Grant Program

as a state early learning initiative with the goal of expanding access

to prekindergarten programs at local educational agencies (LEAs).

Crete Academy has applied for this grant program

* 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\_\_\_\_\_

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1. **Updated 2022-2023 TK-6th Grade Suicide Prevention Plan for BOARD VOTE**

Crete Academy. The Suicide Prevention plan has been updated

to include documents Suicide Prevention Awareness for staff,

Understanding Suicide Myths and Facts, Self Injury Awareness

for Staff and a list of resources available for Suicide Prevention

* 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\_\_\_\_\_
1. **Student Handbook to be updated –** during the recent 3/2 **BOARD VOTE**

Oversight Review we received an action item to update our Family

Handbook to list the Director of Programs as Crete Academy

Homeless Liaison contact

* 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\_\_\_\_\_

**10. Charter School Facilities Program Funding Board Resolution 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\_\_\_\_\_
8. EdTec, Charter Impact, and CSMC  **BOARD REVIEW & VOTE**
9. **MTD Fiscal Reports BOARD REVIEW**

1. Financial Summary

                - ADA Analysis

                - Income Statement (YTD Budget vs. YTD Actuals and Budget vs. Forecast)

                - Balance Sheet

2. Cash Flow Forecast

3. Financial Narrative

4. Check Register