



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

SPECIAL BOARD MEETING AGENDA

3/14/2022, 5:15 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/96848144880?pwd=U2JVSjlpJajk5RDk5dDh0WlFIMzJQQT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 968 4814 4880/ Passcode: 353501

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**
- **Public Comment** info@creteacademy.org (323-791-1600)
- **Adoption of AB361 findings to conduct Board meetings via Teleconference:**
 - a) **Consideration of emergency circumstances due To Covid-19;**
 - b) **State and local officials' continuance of social distancing recommendation**

- **Board Resolution CalSAAS Notice to Cure**

BOARD 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.

**RESOLUTION OF THE BOARD OF DIRECTORS
CRETE ACADEMY
A California Public Benefit Corporation
Board Resolution 14**

RESOLUTION APPROVING CHARTER MATERIAL REVISION – CRETE ACADEMY

WHEREAS, the Board of Directors (“Board”) of Crete Academy (the “Charter School”) finds it in the best interest of Crete Academy and in furtherance of its educational and public purposes to submit a material revision of the Crete Academy charter as authorized by the Los Angeles Unified School District (the “District”) and provided for in Education Code Section 47607.

WHEREAS, the Board of Directors of Crete Academy received a Notice to Cure from the Los Angeles Unified School District to address the miss-assignments in the the CalSAAS database.

WHEREAS, the Board of Directors of Crete Academy are committed to ensuring that all teachers at the charter school are appropriately assigned to their classrooms.

WHEREAS, the Board of Directors of Crete Academy has developed a process for internal monitoring of the CalSAAS system to address any miss-assignments are addressed and corrected in a timely manner. The internal monitoring process will begin each April with the school leader reviewing the CalSAAS system. Any mis-assignments will be noted, shared with the Board of the Directors, then addressed within the CalSAAS system. The mis-assignments will be addressed by June 30th of each school year. A final summary of the CalSAAS status will be provided to the Board of Directors by July 1st of each school year.

NOW THEREFORE, BE IT RESOLVED, that Crete Academy and the Board of Directors has established a timely reviews of the CalSAAS system.

BE IT RESOLVED, that the Crete Academy Board of Directors will ensure the annual timely review of the CalSAAS system.

IN WITNESS WHEREOF, the Board of Directors has adopted the above resolution by the following vote at a regular Board meeting this 14th day of March, 2022.

AYES: .

NOS:

ABSTENTIONS:

By: _____
Ursula Winston, Secretary