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**BOARD MEETING MINUTES**  
**September 12, 2024, 5:30pm**

**Meeting ID:**

<https://ucihealth.zoom.us/j/94222042741?pwd=p2HD99RhaPD0LWwaEsWE9qnAndADmV.1&from=addon>

4717 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

**Welcome**

**1. Roll Call**

- 1. Yusef Alexander      present \_\_\_\_\_ absent X \_\_\_\_\_
- 2. Dr. Reginald Austin    present X \_\_\_\_\_ absent \_\_\_\_\_
- 3. Joss Tillard Gates    present X \_\_\_\_\_ absent \_\_\_\_\_
- 4. Bryan Gonzalez      present X \_\_\_\_\_ absent \_\_\_\_\_
- 5. Marina Samson        present \_\_\_\_\_ absent X \_\_\_\_\_
- 6. Lataysia Starks      present \_\_\_\_\_ absent X \_\_\_\_\_
- 7. Ursula Worsham      present X \_\_\_\_\_ absent \_\_\_\_\_

- 2. **Public Comment** [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)  
No public comment for this meeting.

**3. Review and Approval of Meeting Minutes**

**BOARD VOTE**

August 8, 2024 Regular Board Meeting

- 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 \_\_\_\_\_

The board meeting minutes for regular board meeting on August 8, 2024 were motioned for approval by Ursula Worsham, seconded by Bryan Gonzalez and unanimously approved by board vote.

**4. CONSENT ITEMS**

**BOARD VOTE**

**a. Unaudited Actual Financial Report FY 23-24**

The Board of Directors is being asked to review and approve the Unaudited Actual Financial Report for the 23-24 sy.

The UAR report was reviewed in discussion with Charter Impact

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.

representative (Roger Castillo) to include references to cash preservation, year-end financial (FY23-24), final June financials for 2024 and the documentation sent to LAUSD.

**EPA Actuals**

The Crete Academy Board of Directors is being asked to review and approve the EPA actuals (Education Protection Account)

**b. Fiscal Policies and Procedures**

The Crete Academy Board of Directors is being asked to review the Fiscal Policies and Procedures that have been updated to provide details related to employee tuition aid reimbursement, including approval and program requirements and documentation.

- c. The Crete Academy Board of Directors is being asked to review and approve the Resolution on Sufficiency of Instructional Materials for the 24-25sy per Educational Code - Section 61109.
- d. The Crete Academy Board of Directors is being asked to review and approve Curriculum for grades TK-6 for the 24-25 school year to meet the one-to-one ratio of textbook to student.
- e. The Crete Academy Board of Directors is being asked to review and approve the proposed Study Abroad Field Trip that the Crete Academy Leadership Team is proposing.  
This item was excluded from board vote due to current financials and the need to be conservative. The proposed trip is to South Africa- Crete Academy leadership will keep the board updated on the status for a future vote.

**BOARD VOTE**

- 1. Yusef Alexander      yay \_\_\_\_ nay\_\_\_\_
- 2. Dr. Reginald Austin    yay X\_\_ nay\_\_\_\_
- 3. Joss Tillard Gates    yay X\_\_ nay\_\_\_\_
- 4. Bryan Gonzalez      yay X\_\_ nay\_\_\_\_
- 5. Marina Samson        yay \_\_\_\_ nay\_\_\_\_
- 6. Lataysia Starks        yay \_\_\_\_ nay\_\_\_\_
- 7. Ursula Worsham        yay X\_\_ nay\_\_\_\_

The above referenced consent items were motioned for approval by Ursula Worsham, seconded by Reginald Austin and unanimously approved by board vote.

**5. TAMO – Teacher Assignment Monitoring Outcomes**

**BOARD REVIEW**

The Crete Academy Board of Directors is being asked to review the TAMO outcomes that were recently released by the California Department of Education (CDE) for the 2022–2023sy. CDE will report 2022–23 TAMO data for each LEA on the 2024 California School Dashboard (Dashboard)

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as part of the Priority 1 Local Indicator. The 2022–23 TAMO data was unavailable at the time the Crete Academy Board reviewed the Local Indicators and now must review the data.

Board review of this item included an update from Crete leadership on dashboard and pending data.

6. CALSASS –California Statewide Assignment Accountability Program **BOARD REVIEW**

The Crete Academy Board of Supervisors is being asked to review The 3 teacher mis-assignments from the 23-24sy and review the corrective action plan to address the mis-assignments.

An update was provided by Crete leadership regarding the CALSASS mis-assignments to include the action taken to address this referenced concern. Action included the replacement of instructional staff with a credentialed teacher, an updated credential and the clearing of a credentialed teacher.

7. Notice to Cure -previously Notice of Concern– Tuition Aid Reimbursement Policy and timely response. The Crete Academy Board is being asked to Review Crete Academy’s response to the Notice to Cure. **BOARD REVIEW**

Crete leadership addressed the notice to cure as referenced and outlined action steps that were provided as well as the response to the notice to cure.

8. Updates from Leadership **BOARD REVIEW**

- Student Assessment Cycle
- Renaissance Data
- CAASP Data
- ELA Data

Crete leadership provided an update on student testing, sharing of testing data with instructional staff, and current Renaissance data performance to include reading, early learning and math.

**7. Adjourn**

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