



CHARACTER • EQUALITY • EXCELLENCE  
RESPONSIBILITY • TEACHABILITY

## REGULAR BOARD MEETING AGENDA

**September 15, 2022, 5:30 PM**

[info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/92529121211?pwd=TnFGZ0lITjJlZDIYQStxaXJkVG1jQT09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 925 2912 1211/ Passcode: 460639**

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**
- **Public Comment** [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)
- **Review and Approval of August Board Meeting Minutes** BOARD REVIEW AND VOTE  
Regular Board Meeting- August 25, 2022
- **2020-2021 Fiscal Policies & Procedures** BOARD REVIEW AND VOTE  
[Fiscal Policies & Procedures](#)
- **Employee Handbook 2022-2023** BOARD REVIEW AND VOTE
- **Enrichment MOU** BOARD REVIEW AND VOTE  
- Train of Thought
- **Review Electrical Proposals** BOARD REVIEW AND VOTE  
- Absolute Airflow  
- All Climate Mechanical  
- Artic Heating and Plumbing
- **Consolidated Application** BOARD REVIEW AND VOTE
- **MTD Fiscal Reports** BOARD REVIEW AND DISCUSSION
  - a. YTD Actuals to Budget, Balance Sheet, Check Register

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.