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**Special BOARD MEETING AGENDA  
November 16, 2023 5:30pm**

**Meeting ID:**

<https://ucihealth.zoom.us/j/96115730459?pwd=UnlIWlJwNngrUmZDZmZMQndqVVA1dz09&from=addon>

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**

The Crete board president called the meeting to order following a general welcome- quorum was noted for the meeting.

**2. Roll Call**

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

**3. Public Comment [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)**

No public comment for this meeting.

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

**Board Vote**

October 12, 2023 Regular Board Meeting Minutes

Meeting minutes from the October 12, 2023 were motioned for approval by Ursula Worsham and seconded by Marina Samson. The motion was unanimously approved with the individual votes noted below.

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

**5. The Crete Academy Board in response to the October 2023 Notice of Concern from the LAUSD District is scheduled for the annual Brown Act Training.**

The Crete Academy Board participated in an annual Brown Act training led by Attorney at Law, Ms. Janelle Ruley. In addition to providing content and answering board member and Crete Leadership questions, the training was recorded and will be provided to absent board members and placed on file for Crete Leadership and Board member reference as needed.

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.