



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

REGULAR BOARD MEETING AGENDA

2/7/2022, 5:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/92926789221?pwd=TEJleStHRStjMm0wWmRObXRRUHpsUT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 929 2678 9221/ Passcode: 725999

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:**
Consideration of emergency circumstances due to Covid 19; State and local officials' continuance of social distancing recommendation.

- **Review and Approval of December Meeting Minutes** **Board Review and Vote**

- **Renew Board Member Terms** **Board Vote**
Marina Samson
Jessica Wong
Joss Tillard Gates
Yusef Alexander

- **MTD Fiscal Reports**
 - **2nd Interim Documents** **Board Vote.**

- **Hiring of Executive Assistant** **Board Vote**

- **Board Resolution RE: 2021-2022 Calendar Changes** **Board Review and Vote**

- **EPA Resolution** **Board Review and Vote**

- **Parent Handbook Covid updates** **Board Review and Vote**

- **Review and approve External Audit** **Board Review and Vote**
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- **Crete Leadership School News**
STAR Data Review **Board Discussion**
- **Brown Act Training** **Board Discussion**
- **Review Crete Nepotism Policy** **Board Review**
- **Compliance Monitoring** **Board Review**
- **Form 700 for Board Members** **Board Discussion**
- **In-Person Board Meeting** **Board Discussion**
- **Prop 39 Offer** **Board Discussion**

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.