



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

SPECIAL BOARD MEETING AGENDA

August 9, 2023, 5:30pm

<https://ucihealth.zoom.us/j/95259927125?pwd=R2RBblBpWGhoTzBnTUlyV1N3S3ZkZz09&from=addon>
Meeting ID: 952 5992 7125 (Passcode: 733173)

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**

2. **Roll Call**

- 1. Yusef Alexander present_____ absent_____
- 2. Dr. Reginald Austin present_____ absent_____
- 3. Joss Tillard Gates present_____ absent_____
- 4. Bryan Gonzalez present_____ absent_____
- 5. Marina Samson present_____ absent_____
- 6. Lataysia Starks present_____ absent_____
- 7. Ursula Worsham present_____ absent_____

3. **Public Comment** info@creteacademy.org (323-791-1600)

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

BOARD VOTE

- June 13, 2023 Regular Board Meeting Minutes
July 23, 2023 Special Board Meeting Minutes
- 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_____

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.

5. New lease 1729 W Martin Luther King Jr. Blvd, Los Angeles CA 90062 BOARD VOTE

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 will consider and possibly approve a Resolution authorizing **BOARD VOTE**
6. submission of a material revision to its charter petition

"The Board will consider and possibly approve a Resolution authorizing submission of a material revision to its charter petition"

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____

7. Closed session

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