



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA November 14, 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_____ |
| 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_____ |

(Items for board vote from this meeting will be moved to the Dec. 12, 2024 regular board meeting as quorum was not reached per unanticipated changes in board availability)

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

3. Review and Approval of Meeting Minutes

BOARD VOTE

October 10, 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 _____ |

4. First Interim Budget Report

BOARD VOTE

The Crete Academy Board is being asked to review

And approve the 2024-2025 First Period Interim Financial Report

- | | | |
|------------------------|-----------|-----------|
| 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. Consent Items

- a. The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Enrichment Contract for Train of Thought Chess Program.
- b. The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Math Consultant Contract for Caline Khavarani Smith

- | | | |
|------------------------|-----------|-----------|
| 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 _____ |

BOARD VOTE

6. . Updates from Leadership

BOARD REVIEW

- Student Assessment Cycle
- Renaissance Data
- CAASP Data
- ELA Data
- Enrollment
- Staffing needs in compliance with clearance and credentialing
- Progress of Charter Petition Action Plan for Renewal

(The First Interim Budget Report was presented by Roger Castillo of Charter Impact and reviewed by the board, additionally the items above were reviewed and discussed per updates from Crete Leadership. As noted, board vote items will be moved the next regular board meeting in December).

7. Adjourn

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