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RESPONSIBILITY • TEACHABILITY

## REGULAR BOARD MEETING AGENDA

8/25/2022, 5:30 PM

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

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/91045185642?pwd=Z2RYOUdUN1pUSFdjNjkyUndPKzZ3dz09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 910 4518 5642/ Passcode: 278288**

6103 Crenshaw Boulevard, Los Angeles, CA

### 1 Welcome

A welcome from board secretary was provided- The regular board meeting commenced at 5:35 p.m. with the board secretary presiding over the meeting as interim board president.

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

No member of the public was present for this meeting.

### 3 Adoption of AB361 findings to conduct Board meetings via

a) Teleconference: Consideration of emergency circumstances due to Covid-19;

b) State and local officials' continuance of social distancing recommendation

Due to COVID-19 and the Omicron variant, the board is being extremely cautious in minimizing exposure in continuing to host board meetings via teleconference.

### 4 Welcome and Introduction of New Crete Academy Board Members

**Board Discussion**

New members Bryan Gonzalez and Lataysia Starks introduced themselves to the board and shared what they were excited about in relation to joining the board.

### 5 Review and Approval 6/13/22 Board Meeting Minutes

**Board Review and Vote**

Regular Board Meeting Minutes for June 13, 2022 were **approved by unanimous board vote**

### 6 Suggested Resolution on Sufficiency of Instructional Materials (Education Code, Section 60119)

**Board Review and Vote**

### 7 Review 2022-2023 School Year Contracts

**Board Review and Vote**

Fortine, Greenslate, Tokofsky, Martus, Khavarani Smith, Prop 39 Lease Agreement, Great Minds

AC Electrical, STEM to the Future, Unity Meals, OS4CS, R&M Painting (floors/painting for Crenshaw facilities)

No action was taken by the board on the above referenced contracts and will be deferred for approval by the board treasurer. The board had the opportunity to review the contracts, ask questions, and address any concerns.

### 8 Auto Pay approval for lease payments- ExEd *Recurring Expense Form*

**Board Review and Vote**

The board **approved** the establishment of auto pay for lease payments by **unanimous board vote**.

### 9 Review of Unaudited Actuals

**Board Review and Vote**

The board **approved** the Unaudited Actuals following review and discussion by **unanimous board vote**.

### 10 Financial Reporting

**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.

a. Introduction of ExED VP- Ms. DeAnna Jones

Update on Adopted State Budget

Ms. DeAnna Jones from ExED joined the board as an introduction of our new back office provider. Ms. Jones provided the board an update on the adopted state budget and visually walked the board through plans for future financial reporting and support to be provided in terms of fiscal health and accountability.

**11** 2022-2023 Uniform Complaint Procedures (UCP)

**Board Review and Vote**

The board **approved** the 2022-2023 UCP following review and discussion by **unanimous board vote**.

**12** Keeping Parents Informed

**Board Review**

The board reviewed and discussed the outlining Crete Academy's commitment to engagement and communication with parents through the Keeping Parents Informed document.

**13** Board Meeting Schedule 2022-2023

**Board Review and Vote**

Following the collection of board availability, the board reviewed and **approved** by **unanimous board vote** the updated 2022-2023 board meeting schedule.

**14** Closed Session- Crete Personnel Discussion

**Board Review and Vote**

(School Year Contracts for: Mitchell, B, and Mitchell, H)

The board discussed the contracts for both Hattie Mitchell and Brett Mitchell and agreed to re-visit the discussion when additional board members could be present that participated in the previously approved contracts. No items were voted on and the board will re-visit this discussion in closed session at a future special board meeting or regular board meeting.

**15** Resume Public Session and Close of Meeting

The board returned from closed session to public session and brought the meeting to close at 6:45 p.m.

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