



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA

May 16, 2024 5:30pm

Meeting ID:

<https://ucihealth.zoom.us/j/93311959358?pwd=U1JWk0FIN3RmYlBRRU9peURJYXV1UT09&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_____

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

3. Review and Approval of Meeting Minutes

April 11, 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_____

BOARD VOTE

Consent Items

1. Updated 2024-2025 Family Handbook

In preparation for the 2024-2025 school year the Crete Academy Family Handbook has been updated with an attendance incentive for students with chronic absences. Crete Academy is focused on academic advancement for all students and those with chronic absences academic tutoring will be a priority over field trips.

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.

2. Updated 2024-2025 Employee Handbook

In preparation for the 24-25 school year the board is being asked to conduct the annual review and approval of the Crete Academy Employee Handbook. Minor updates have been made to the professional appearance section on page 9, and the Rules of Conduct on page 54, all updates are highlighted in yellow.

3. Cash Flow Loan

The leadership at Crete is seeking approval of the Board of Directors to assume a \$2M loan from a bank to assist with cash flow and to use towards investments including purchase of a property to expand the Crete mission.

4. ETK Funding

The leadership of Crete finds it necessary to apply to the state for the funding of ETK. Crete leadership understands the importance of enrolling the earliest learners and exposing them to social opportunities and early curriculum in reading, writing and arithmetic. Therefore, the leadership at Crete request board approval to apply for funding with the state of California to operate an ETK program.

5. 2024-2025 Preliminary Budget

The Crete Academy Board of Directors is being asked to review and approve the preliminary 2024-2025 budget.

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 ____

6. Updates from Leadership

BOARD REVIEW

- End of year activities: Crete Academy staff invites the board to all school events, in particular Six grade and Kindergarten graduation on 5/30/2024, and school BBQ/last day of school on 5/31/24, Family Fair 8/9/2024, and First day of school 8/12/2024.
- Internal academic assessments,
- Attendance
- Enrollment
- filling teacher and classified positions

7. Review of Monthly Financials

BOARD REVIEW

- 1. Financial Summary
 - ADA Analysis
 - Income Statement (YTD Budget vs. YTD Actuals and Budget vs. Forecast)
 - Balance Sheet

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2. Cash Flow Forecast
3. Financial Narrative
4. Check Register

7. Adjourn

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