



CHARACTER • EQUALITY • EXCELLENCE  
RESPONSIBILITY • TEACHABILITY

## BOARD MEETING AGENDA September 12, 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\_\_\_\_\_

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

#### 3. Review and Approval of Meeting Minutes

#### BOARD VOTE

August 8, 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. CONSENT ITEMS

#### BOARD VOTE

##### a. Unaudited Actual Financial Report FY 23-24

The Board of Directors is being asked to review and approve the Unaudited Actual Financial Report for the 23-24 sy.

##### EPA Actuals

The Crete Academy Board of Directors is being asked to review and approve the EPA actuals (Education Protection Account).

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.

**b. Fiscal Policies and Procedures**

The Crete Academy Board of Directors is being asked to review the Fiscal Policies and Procedures that have been updated to provide details related to employee tuition aid reimbursement, including approval and program requirements and documentation.

c. The Crete Academy Board of Directors is being asked to review and approve the Resolution on Sufficiency of Instructional Materials for the 24-25sy per Educational Code - Section 61109.

d. The Crete Academy Board of Directors is being asked to review and approve Curriculum for grades TK-6 for the 24-25 school year to meet the one-to-one ratio of textbook to student.

e. The Crete Academy Board of Directors is being asked to review and approve the proposed Study Abroad Field Trip that the Crete Academy Leadership Team is proposing.

**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 \_\_\_\_

**5. TAMO – Teacher Assignment Monitoring Outcomes**

**BOARD REVIEW**

The Crete Academy Board of Directors is being asked to review the TAMO outcomes that were recently released by the California Department of Education (CDE) for the 2022–2023sy. CDE will report 2022–23 TAMO data for each LEA on the 2024 California School Dashboard (Dashboard) as part of the Priority 1 Local Indicator. The 2022–23 TAMO data was unavailable at the time the Crete Academy Board reviewed the Local Indicators and now must review the data.

**6. CALSASS –California Statewide Assignment Accountability Program**

**BOARD REVIEW**

The Crete Academy Board of Supervisors is being asked to review The 3 teacher mis-assignments from the 23-24sy and review the corrective action plan to address the misassignments.

**7. Notice to Cure -previously Notice of Concern– Tuition Aid**

**BOARD REVIEW**

Reimbursement Policy and timely response. The Crete Academy Board is being asked to Review Crete Academy’s response to the Notice to Cure.

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## **BOARD REVIEW**

### **8. Updates from Leadership**

- Student Assessment Cycle
- Renaissance Data
- CAASP Data
- ELA Data

### **7. Adjourn**

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