



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA December 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 (323-791-1600)

3. Review and Approval of Meeting Minutes

BOARD VOTE

November 14, 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____

5. Consent Items

- a. **Carry over from 11/14 Board Meeting** - 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. **Carry over from 11/14 Board Meeting** The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Math Consultant Contract for Caline Khavarani Smith
- c. The Crete Academy Board of Directors is being asked to review and approve the lease extension for the Executive Office Located At 4717 Crenshaw Blvd, Los Angeles CA .

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.

- d. The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Executive Evaluation and Staff Evaluation procedures and tools
- e. As part of **Responsive and Accountable Governance – Staffing and Evaluations**
The Crete Academy Board of Directors is being asked to complete the mid-year Evaluation for the Executive Leadership team; Executive Director, Director of Harmony and School Principal. The completed evaluation will be added to the January 2025 Board Meeting Agenda.
- f. The Crete Academy Board of Directors is being asked to approve a one time Christmas stipend for Crete Academy employees.

- 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. . Review of Monthly Financials

BOARD REVIEW

- 1. Financial Summary
 - ADA Analysis
 - Income Statement (YTD Budget vs. YTD Actuals and Budget vs. Forecast)
 - Balance Sheet
- 2. Cash Flow Forecast
- 3. Financial Narrative
- 4. Check Register

7. Williams Audit 24-25

BOARD REVIEW

The Crete Academy Board of Directors is being asked to review the Williams Audit results on Curriculum and Facilities that were conducted in November 2024.

8. Monthly Updates from Leadership

BOARD REVIEW

- 1. Parent Engagement including School Site Council and English Language Advisory
- 2. Student Assessment Cycle
- 3. Renaissance Data
- 4. CAASP Data
- 5. ELA Data
- 6. Enrollment
- 7. Staffing needs in compliance with clearance and credentialing

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