



REGULAR BOARD MEETING AGENDA

5/3/2022, 5:00 PM

info@creteacademy.org (323-791-1600)

Zoom Conference Link:

<https://ucihealth.zoom.us/j/97664226775?pwd=ZVZNTVplU1J3N21QaE41eVAXSityQT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 976 6422 6775/ Passcode: 694493

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**
- **Public Comment** info@creteacademy.org (323-791-1600)
- **Adoption of AB361 findings to conduct Board meetings via Teleconference:**
 - a) Consideration of emergency circumstances due to Covid-19;
 - b) State and local officials' continuance of social distancing recommendation
- **Review and Approval of Board Meeting Minutes** **Board Vote**
Regular Board Meeting: April 5, 2022
- **Back Office Provider** **Board Vote**
1. Exed 2. Charter Impact
- **Updated lease for 4717 Crenshaw** **Board Vote**
- **Budlong Elementary site** **Board Discussion**
- **School Leader Update** **Board Discussion**
Brett Mitchell and Tanesha McGregor
- **MTD Financial Review** **Board Discussion**
- **Designate Fund Balance** **Board Vote**
- **Budget Revision 2021-2022** **Board Vote**
- **Budget Adoption 2022-2023** **Board Vote**
- **Proposal for one-time stipend/bonus for Crete employees** **Board Discussion & Vote**
- **LCAP Annual Update** **Board Discussion**
- **LCAP Funding Hearing** **Board Review**

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.