



CHARACTER • EQUALITY • EXCELLENCE  
RESPONSIBILITY • TEACHABILITY

## BOARD MEETING AGENDA

August 24, 2023 5:30pm

### Meeting ID:

<https://ucihealth.zoom.us/j/95075188808?pwd=amtHaTNE5mJ3Qyt4WXordDBxOW83QT09&from=addon>

6103 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  
515 S Figueroa St, Suite 2000 90071

1. **Welcome**

2. **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\_\_\_\_\_

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

4. **Review and Approval of Meeting Minutes**

**BOARD VOTE**

August 9, 2023 Special Board Meeting Minutes

- 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\_\_\_\_\_

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.

**5. Approval of the year-end unaudited financial report submission to the California Department of Education as required per EC 42100**

**BOARD REVIEW & 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. Declaration of Need (DON) for Fully Qualified Educators**

**BOARD REVIEW & VOTE**

Per Title 5 California Code of Regulations §80026, "A Declaration of Need for Fully Qualified Educators by a school district shall be adopted by the governing board in a regularly-scheduled, public meeting of the board.

- 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\_\_\_\_

**7. Review of Board Meeting Schedule 2023-2024**

**BOARD REVIEW & 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\_\_\_\_

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**8. Annual Review of Keeping Parents Informed  
Crete Academy's commitment to engagement and communication  
with parents**

**BOARD REVIEW & 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\_\_\_\_

**9. Annual Review of Crete Academy 2023-2024 Family Handbook**

**BOARD REVIEW & 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\_\_\_\_

**10. Annual Review of Crete Academy 2023-2024 Employee Handbook**

**BOARD REVIEW & 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\_\_\_\_

**11. Annual Review of Crete Academy 2023-2024 Suicide Prevent Policy**

**BOARD REVIEW & 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\_\_\_\_

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**12. Annual Review of Crete Academy 2023-2024 Wellness Policy**

**BOARD REVIEW & 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\_\_\_\_

**13. Review of Annual LAUSD Oversight Report  
(2022-2023 School Year)**

**BOARD REVIEW**

- 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\_\_\_\_

**14. Review of one missed assignment in the annual  
CalSASS - California Statewide Assignment Accountability System**

**BOARD REVIEW**

- 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\_\_\_\_

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