



CHARACTER • EQUALITY • EXCELLENCE
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REGULAR BOARD MEETING AGENDA

January 19, 2023, 5:30 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/92650970002?pwd=dVpnck9QZERKcTZWcS9KclN6RzhhQT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 926 5097 0002/Passcode: 943332

6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**

A welcome from the board secretary and interim board president was provided with the meeting commencing with quorum at 5:32 p.m.

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

No members of the public were present for this board meeting.

3. **Adoption of AB361 findings to conduct Board meetings via**

a) Teleconference: Consideration of emergency circumstances due to Covid-19;

b) State and local officials' continuance of social distancing recommendation

Due to COVID-19 and the Omicron variant, the board is being extremely cautious in minimizing exposure in continuing to host board meetings via teleconference.

4. Review and Approval of Meeting Minutes

BOARD VOTE

a. December Regular Board Meeting Minutes

Regular board meeting minutes from December 15, 2022 were **approved by unanimous board vote.**

5. Brown Act Training

BOARD REVIEW

The board was led through a comprehensive review and training of the Brown Act by Mr. Kiumars Arzani from CSMC. Mr. Arzani has hosted Brown Act training in past years and was very thorough in the discussion, in answering board member questions and ensuring new board members were up-to-date in their awareness and compliance.

6. Board Term

BOARD VOTE

Ursula Worsham term ends 11/30/2022

Dr. Ursula Worsham expressed interest in continued service as a board member and was **approved by unanimous board vote.**

Dr. Ursula Worsham expressed interest in continued service as board secretary and was **approved by unanimous board vote.** **Although Dr. Worsham is serving in capacity as interim board president, she expressed future interest and will ensure the board position is discussed at the next regular meeting.*

7. Revisit Crete Academy PTO policy

BOARD REVIEW & VOTE

Upon discussion of a revised PTO policy by Crete Instructional Staff to move PTO from 1 day to 3 days, the board has requested that a representative of the instructional staff be invited to the next regular board

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.

meeting to express the concerns of the collective for consideration prior to board vote. No vote was taken on this item per the stated agenda.

8. Compliance Monitoring

BOARD REVIEW

The board reviewed and discussed the Charter School Compliance document for 2022-2023 for Crete Academy to include review of all compliance items for employees, contracting entities, and information to be made available to parents. The document will be signed by the acting board president and filed with the Charter Schools Division.

9. Independent Audit Report

BOARD REVIEW

The board reviewed the completed independent audit report and discussed that (no findings) occurred as a result of this annual audit procedure.

10. 2021-2022 Oversight Review Report

BOARD REVIEW

The board re-visited the review and discussion of the 2021-2022 Oversight for Crete Academy with specific review of Pg. 3, highlighting proficient ratings for governance, organizational management, programs, and operations, and fiscal operations. In preparation for the upcoming oversight visit, the board was asked to review and discuss any outcomes, questions, recommendations.

11. MTD Fiscal Reports

BOARD REVIEW

a. 1st Interim Report

b. Crete Financials

The MTD Fiscal reports were provided to the board in advance for review and reflect overall fiscal health and financial oversight. A representative from ExEd reviewed the provided financial forecast documents and addressed questions of the board and founder.

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