



CHARACTER • EQUALITY • EXCELLENCE
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SPECIAL BOARD MEETING AGENDA

August 9, 2023, 5:35PM

Meeting URL:

<https://ucihealth.zoom.us/j/95075188808?pwd=amtHaTNEsmJ3Qyt4WXordDBxOW83QT09&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

The Crete special board meeting commenced at 5:35 PM with a welcome and quorum established.

2. Roll Call

- 1. Yusef Alexander present____ absent____x
- 2. Dr. Reginald Austin present____x absent____
- 3. Joss Tillard Gates present____ absent____x
- 4. Bryan Gonzalez present____x absent____
- 5. Marina Samson present____ absent____x
- 6. Lataysia Starks present____x absent____
- 7. Ursula Worsham present____x absent____

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

No public comment.

4. Review and Approval of Board Meeting Minutes

BOARD VOTE

Special Board Meeting, July 27, 2023

- 1. Yusef Alexander yay_____ nay_____
- 2. Dr. Reginald Austin yay_____x nay_____
- 3. Joss Tillard Gates yay_____ nay_____
- 4. Bryan Gonzalez yay_____x nay_____
- 5. Marina Samson yay_____ nay_____
- 6. Lataysia Starks yay_____x nay_____
- 7. Ursula Worsham yay_____x nay_____

The Crete Board **approved by unanimous vote** the meeting minutes from the July 27, 2023 Regular Board Meeting.

5. Review and Approval of Meeting Minutes

BOARD VOTE

June 13, 2023 Regular Board Meeting Minutes

July 23, 2023 Special Board Meeting Minutes

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.



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SPECIAL BOARD MEETING AGENDA

1. Yusef Alexander yay _____ nay _____
2. Dr. Reginald Austin yay x nay _____
3. Joss Tillard Gates yay _____ nay _____

4. Bryan Gonzalez yay x nay _____
5. Marina Samson yay _____ nay _____
6. Lataysia Starks yay x nay _____
7. Ursula Worsham yay x nay _____

The Crete Board **approved by unanimous vote** the board meeting minutes from the June 13 and July 27, 2023 Regular Board Meeting in a previous meeting.

6. New lease 1729 W Martin Luther King Jr. Blvd, Los Angeles CA 90062

BOARD VOTE

1. Yusef Alexander yay _____ nay _____
2. Dr. Reginald Austin yay x nay _____
3. Joss Tillard Gates yay _____ nay _____
4. Bryan Gonzalez yay x nay _____
5. Marina Samson yay _____ nay _____
6. Lataysia Starks yay x nay _____
7. Ursula Worsham yay x nay _____

The Crete Board **approved by unanimous vote** the new lease for the 1729 Martin Luther King Jr. Blvd, Los Angeles CA location for Crete Academy. In discussion, the board heard from Crete Leadership regarding the location and benefits this new location will provide.

7. The Board will consider and possibly approve a Resolution authorizing submission of a material revision to its charter petition

BOARD VOTE

1. Yusef Alexander yay _____ nay _____
2. Dr. Reginald Austin yay x nay _____
3. Joss Tillard Gates yay _____ nay _____
4. Bryan Gonzalez yay x nay _____
5. Marina Samson yay _____ nay _____
6. Lataysia Starks yay x nay _____
7. Ursula Worsham yay x nay _____

The Crete Board **approved by unanimous vote** the resolution authorizing submission of a material revision to its petition.

8. Closed session

The Crete board did not move to closed session this meeting.

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.

