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RESPONSIBILITY • TEACHABILITY

## REGULAR BOARD MEETING AGENDA

6/13/2022, 5:15 PM

[info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/91008330116?pwd=eUdyQ0tFaCs5dGV0OHV0amY0Z2diUT09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 910 0833 0116/ Passcode: 044634**

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**
- **Public Comment** [info@creteacademy.org](mailto: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 Board Meeting Minutes** **Board Review and Vote**  
Special Board Meeting: May 23, 2022
- **FY21-FY22 Annual Update** **Board Review and Vote**
- **Board Positions:** **Board Review and Vote**  
Dr. Reginald Austin, Bryan Gonzalez, Lataysia Starks
- **2022-2023 Academic Calendar** **Board Review and Vote**
- **Local Indicators** **Board Review**
- **Board Meeting Planning (2022-2023)** **Board Review**
- **Closed Session- Crete Personnel Discussion** **Board Review and Vote**
- **Resume Public Session and Close of 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.



## SPECIAL BOARD MEETING AGENDA

5/23/2022, 5:30 PM

[info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/96464242159?pwd=SjhvVG9pVjJlajZtb3k2cmhFQ0ZLUT09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 964 6424 2159/ Passcode: 054748**

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**

A welcome from board president was provided- The special board meeting commenced at 5:39 p.m.

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

No member of the public was present for this meeting.

- **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  
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.

- **Review and Approval of Board Meeting Minutes**

**Board Vote**

Regular Board Meeting: April 5, 2022

Regular Board Meeting: May 3, 2022

Regular Board Meeting Minutes for April 5, 2022 were **approved by unanimous board vote**.

Regular Board Meeting Minutes for May 3, 2022 were **approved by majority board vote**.

- **Back Office Provider**

**Board Vote**

1. Exed 2. Charter Impact

The board discussed the proposals for a back office provider to include Exed, Charter Impact, and the current provider CSMC. In discussion of areas of challenge and support by CSMC, the board **approved by unanimous vote** the back office provider of Exed. Crete Academy will work with CSMC leadership to transition to the new provider and maintains a positive rapport with the current vendor.

- **Commercial Lease Agreement: 4717 Crenshaw**

**Board Vote**

Upon review and discussion of the lease agreement for 4717 Crenshaw, the **board approved by unanimous vote** the additional expenditures for space to accommodate the additional space needed for expansion of staff.

- **Great Minds Curriculum**

**Board Vote**

Upon review and discussion of the Great Minds curriculum as recommended, the **board approved by unanimous vote** the expenditures associated with the allocation of the curriculum.

- **Designate Fund Balance**

**Board Vote**

The board discussed the Crete Academy fund balance and future capital projects as part of the school's strategic planning efforts. The board proposed a 75/25 split between allocation of funds for future capital projects and standing balance. The **board approved by unanimous vote** the proposed funding split.

- Budget Revision 2021-2022** **Board Vote**  
 Upon review and discussion of the budget revision for 2021-2022, the **board approved by unanimous vote** the budget revision for 2021-2022.
- Budget Adoption 2022-2023** **Board Vote**  
 Upon review and discussion of the budget adoption for 2022-202 and the proposed expansion of enrollment to 362 students, the **board approved by unanimous vote** the budget adoption for 2022-2023.
- One-time stipend for Crete employees** **Board Discussion & Vote**  
 Upon review and discussion of a proposed one-time stipend for Crete employees, the **board approved by unanimous vote** a one-time stipend for Crete employees to not exceed 3% including all costs. The board anticipates this will average \$30-40K of the budget.
- LCAP Public Hearing** **Board Discussion**  
 This board discussed the plans for LCAP as part of the annual update and follow up documentation of LCAP adoption.

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