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RESPONSIBILITY • TEACHABILITY

## REGULAR BOARD MEETING AGENDA

**12/7/2021, 5:00 PM**

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

### Zoom Conference Link:

<https://ucihealth.zoom.us/j/93917298331?pwd=TmM3QTN6RGs0aTBObmo4T0ZqbVZydz09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 939 1729 8331/ Passcode: 756474**

6103 Crenshaw Boulevard, Los Angeles, CA

### 1. Welcome

A welcome from board president was provided- The regular board meeting commenced at 5:04 p.m.

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

No member of the public was present for this meeting.

### 3. Adoption of AB361 findings to conduct Board meetings via Teleconference:

- a. Consideration of emergency circumstances dueTo Covid-19;
- b. State and local officials' continuance of social distancing recommendation

### 4. Review and approval of November Meeting Minutes

Board Review and Vote

Board meeting minutes from November 9, 2021 were approved by majority vote.

### 5. Crete Leadership School News

Board Discussion

Crete leadership shared updates with the board to include holiday activities- visit of Magic Johnson to the school and delivering of bikes, games, books for all Crete students in a winter wonderland.

### 6. Family Handbook review and approval

Board Review and Vote

Crete Leadership provided information regarding the updated Family Handbook- The board reviewed and approved all updates by unanimous vote.

### 7. Suicide Prevention Policy review and approval

Board Review and Vote

Crete Leadership provided information regarding the updated Suicide Prevention Policy-The board reviewed and approved all updates by unanimous vote.

### 8. MTD Fiscal Reports

#### a. Crete Financials

Board Discussion

A representative from CSMC provided the board with an overview of the current fiscal health of Crete Academy.

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.