



## **SPECIAL BOARD MEETING AGENDA**

**4/5/2022, 5:00 PM**

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

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/96848144880?pwd=U2JVS1pJajk5RDk5dDh0WlFIMzJQQT09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 968 4814 4880/ Passcode: 353501**

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 of March 14, 2022 Special Board Meeting Minutes** **Board Review and Vote**
- **Renewal for Audit Services** **Board Review and Vote**
- **One time stipend for Crete employees** **Board Vote**
- **Charter School Facilities Program Funding Board Resolution** **Board Vote**
- **Fiscal Budgets/Reporting Items for Board Review/Vote:**
  - a. **FY23 Budget** **Board Discussion**
  - b. **FY22-24 LCAP** **Presented for Public Feedback**
  - c. **FY22-23 Budget Overview for Parents** **Presented for Public Feedback**
  - d. **FY20 and FY21 Annual Update** **Presented for Public Feedback**
- **Closed Session - Personnel Matter** **Board Discussion**

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.