



## **REGULAR BOARD MEETING AGENDA**

**January 6, 2021, 5:00 PM**

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

### **Zoom Conference Link:**

<https://ucihealth.zoom.us/j/97295926619?pwd=S1UwbHMvaGE4OC9XQUJEcHRRNnl6UT09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 972 9592 6619/ Passcode: 344523**

6103 Crenshaw Boulevard, Los Angeles, CA

1. **General Welcome**
2. **Public Comment** [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)
3. **Welcome New Crete Academy Board Members**
4. **Review and Approval of December Board Meeting Minutes**  
Regular Board Meeting- December 21, 2020 BOARD REVIEW AND VOTE
5. **Crete Leadership School News** BOARD DISCUSSION
6. **Brown Act Training-Board Availability- Jan 2021** BOARD DISCUSSION
7. **Crete Academy Audit Report- EOY-June 2020** 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.



## REGULAR BOARD MEETING AGENDA

**December 21, 2020, 5:00 PM**

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

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/92415339868?pwd=dk10UktKZzlxRHJHUjhpYmQ0TEJrdz09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 924 1533 9868/ Passcode: 009563**

6103 Crenshaw Boulevard, Los Angeles, CA

**1. Welcome**

A welcome from board president was provided- The regular board meeting commenced at 5:15 p.m. and adjourned at 6:10 pm in which a quorum was present.

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

No members of the public were present for this meeting.

**3. Review and Approval of October Board Meeting Minutes**

Regular Board Meeting- November 19, 2020

BOARD REVIEW AND VOTE

Special Board Meeting- December 15, 2020

The regular board meeting minutes for November 19<sup>th</sup> and special board meeting minutes for December 15<sup>th</sup> were motioned for approval and seconded with a unanimous vote of approval.

**4. Crete Leadership School News**

BOARD DISCUSSION

Crete Academy leadership shared school highlights with the board to include that instruction would continue virtually in January following the holiday break due to Covid-19. Leadership also provided updates to the board regarding instructional staff working remote and the impact the pandemic has had on many of the families who have experienced parent cases and the loss of life of extended family members. Where appropriate, Crete provided resources for counseling services for families in need. Similar to the school's Trunk or Treat event, students were provided holiday gifts in a drive-thru event by generous sponsors which all hoped to brighten the holiday season for our students and their families. Crete Leadership and the board look forward to the 2021 Oversight visit which is scheduled virtually on March 16<sup>th</sup>-additional details and discussion to be had by the board.

**5. Family Handbook- Policy Changes**

BOARD DISCUSSION AND VOTE

The board discussed the pending changes to the Family Handbook- primarily focused on discipline and cause for school suspension- the board approved by unanimous vote the necessary changes required by law as mandated by LAUSD.

**6. Suicide Prevention Policy**

BOARD DISCUSSION AND VOTE

The board discussed the Suicide Prevention Policy as per annual review and approved by unanimous vote the policy as stated.

**7. Charter School Compliance Monitoring**

BOARD REVIEW AND VOTE

The board president discussed the compliance monitoring document to be submitted to LAUSD and facilitated questions for board members. The board reviewed and approved by unanimous vote the submission of the prepared compliance monitoring report.

8. **Additional Board Member & Board Treasurer Position** BOARD DISCUSSION AND VOTE  
Jessica Wong, Marina Samson, Joss Tillard-Gates, and Yusef Alexander  
The Crete Board has completed an extensive search and interview process for the consideration of additional board members to include general members and the treasurer position. Following individual virtual meetings with the candidates listed above, the board agreed to increase board membership to a total of nine (9) members as we agreed that each selected candidate will strongly contribute to the success of the board and overall positive impact of Crete Academy Students.
- The board currently has six (6) active board members and has unanimously agreed to invite Marina Samson, Joss Tillard-Gates, and Yusef Alexander to serve for initial one-year terms. Marina Samson will serve in the role of board treasurer. The board anticipates that one of our current board members; Dr. Dennis Johnson may terminate his board position in 2021 due to a promotional opportunity out of state and will proactively discuss a resignation plan with him to allow for the addition of another vetted board candidate. Should an additional board seat open, the board has conditionally approved the offering of a board position to Ms. Jessica Wong.
9. **MTD Fiscal Reports:**  
a. Crete Financials BOARD REVIEW AND DISCUSSION  
The board was led in discussion of the MTD financials by our CSMC representative following a review to highlight MTD/YTD Budget to Actual, the YTD Summary, Balance Sheet, Cash Flow, and Check Register.

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