



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

REGULAR BOARD MEETING AGENDA

5/18/2023, 5:30 PM

info@creteacademy.org (323-791-1600)

Zoom Conference Link: 05/18/23

<https://ucihealth.zoom.us/j/91011074233?pwd=MXVxSUJhMlBtbFZjUjlnSW5TWFlmZz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: / Passcode:

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**

- **Roll Call**

- Yusef Alexander present____ absent____
- Dr. Reginald Austin present____ absent____
- Joss Tillard Gates present____ absent____
- Bryan Gonzalez present____ absent____
- Marina Samson present____ absent____
- Lataysia Starks present____ absent____
- Ursula Worsham present____ absent____

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

- **Review and Approval of Meeting Minutes**

BOARD VOTE

- May 10, 2023 Special Board Meeting Minutes
- Yusef Alexander yay ____ nay____
- Dr. Reginald Austin yay ____ nay____
- Joss Tillard Gates yay ____ nay____
- Bryan Gonzalez yay ____ nay____
- Marina Samson yay ____ nay____
- Lataysia Starks yay ____ nay____
- Ursula Worsham yay ____ nay____

- **LCAP Funding Hearing**

BOARD VOTE

- Yusef Alexander yay ____ nay____
- Dr. Reginald Austin yay ____ nay____
- Joss Tillard Gates yay ____ nay____
- Bryan Gonzalez yay ____ nay____
- Marina Samson yay ____ nay____
- Lataysia Starks yay ____ nay____
- Ursula Worsham yay ____ nay____

- **Board Term- carried over from 2/16/2023 Board Meeting** **BOARD VOTE**
- **Yusef Alexander term ended 2/28/2023**
- **Joss Tillard Gates – term ended 2/28/2023**
- **Marina Samson term ended 2/28/2023**
 - Yusef Alexander yay ____ nay____
 - Dr. Reginald Austin yay ____ nay____
 - Joss Tillard Gates yay ____ nay____
 - Bryan Gonzalez yay ____ nay____
 - Marina Samson yay ____ nay____
 - Lataysia Starks yay ____ nay____
 - Ursula Worsham yay ____ nay____

- **Budget Revision 2022-2023** **BOARD VOTE**
 - Yusef Alexander yay ____ nay____
 - Dr. Reginald Austin yay ____ nay____
 - Joss Tillard Gates yay ____ nay____
 - Bryan Gonzalez yay ____ nay____
 - Marina Samson yay ____ nay____
 - Lataysia Starks yay ____ nay____
 - Ursula Worsham yay ____ nay____

- **Budget Adoption 2023-2024** **BOARD VOTE**
 - Yusef Alexander yay ____ nay____
 - Dr. Reginald Austin yay ____ nay____
 - Joss Tillard Gates yay ____ nay____
 - Bryan Gonzalez yay ____ nay____
 - Marina Samson yay ____ nay____
 - Lataysia Starks yay ____ nay____
 - Ursula Worsham yay ____ nay____

- **Designate Fund Balance** **BOARD VOTE**
 - Yusef Alexander yay ____ nay____
 - Dr. Reginald Austin yay ____ nay____
 - Joss Tillard Gates yay ____ nay____
 - Bryan Gonzalez yay ____ nay____
 - Marina Samson yay ____ nay____
 - Lataysia Starks yay ____ nay____
 - Ursula Worsham yay ____ nay____

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.