



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

REGULAR BOARD MEETING AGENDA

November 17, 2022, 5:30 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/96197345619?pwd=U1FIZytLU0ZXVEVvYUVOZDdTSgpBZz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 976 3852 8563 / Passcode: 907131

6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**
2. **Public Comment** info@creteacademy.org (323-791-1600)
3. **Adoption of AB361 findings to conduct Board meetings via**
 - a) Teleconference: Consideration of emergency circumstances due to Covid-19;
 - b) State and local officials' continuance of social distancing recommendation
4. **Review and Approval of October Board Meeting Minutes** BOARD REVIEW AND VOTE
Regular Board Meeting- October 11, 2022
5. **Review Board Terms** BOARD REVIEW AND VOTE
Ursula Worshman - terms ends 11/30/2022
6. **2022-2023 Fiscal Policies** BOARD REVIEW AND VOTE
7. **2022-2023 School Safety Plan** BOARD REVIEW AND VOTE
8. **Independent Study Option** BOARD REVIEW AND VOTE
9. **Suicide Prevention Policy** BOARD REVIEW AND VOTE
10. **ConApp** BOARD REVIEW AND VOTE
11. **MTD Fiscal Reports** BOARD REVIEW
YTD Actuals to Budget, Balance Sheet, Check Register

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.