



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA

October 10, 2024, 5:30pm

Meeting ID:

<https://ucihealth.zoom.us/j/94222042741?pwd=p2HD99RhaPD0LWwaEsWE9qnAndADmV.1&from=addon>

4717 Crenshaw Boulevard, Los Angeles, CA

1775 Ximeno Avenue, Long Beach, CA

18111 Elaine Avenue, Artesia, CA

385 Charles E Young Dr. E, Los Angeles, CA

444 South Flower Street, 1800, Los Angeles, CA

Welcome

1. Roll Call

- 1. Yusef Alexander present_____ absent X____
- 2. Dr. Reginald Austin present X____ absent _____
- 3. Joss Tillard Gates present X____ absent_____
- 4. Bryan Gonzalez present X____ absent_____
- 5. Marina Samson present X____ absent_____
- 6. Lataysia Starks present X____ absent_____
- 7. Ursula Worsham present X____ absent_____

Following a welcome by the board secretary, the regular board meeting commenced at 5:40pm when quorum was met. The above referenced roll call indicates board member attendees. Board member Lataysia Starks joined the meeting following items for vote, which is reflected in the roll call and not in individual item votes.

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

No public comments were posed at this meeting.

3. Review and Approval of Meeting Minutes

BOARD VOTE

September 12, 2024 Regular Board Meeting

- 1. Yusef Alexander yay _____ nay _____
- 2. Dr. Reginald Austin Yay X____ nay _____
- 3. Joss Tillard Gates Yay X____ nay _____
- 4. Bryan Gonzalez Yay X____ nay _____
- 5. Marina Samson Yay X____ nay _____
- 6. Lataysia Starks yay _____ nay _____
- 7. Ursula Worsham Yay X____ Nay _____

The regular board meeting minutes for September 12, 2024 were motioned for approval by Dr. Austin, seconded by Bryan Gonzalez and approved by unanimous board vote.

4. Charter Petition Renewal

BOARD VOTE

The Crete Academy Board of Directors is being asked to review and

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.

approve the Charter Petition Renewal application/package that will be submitted during the October intake appointment including the checklist

- | | | | | |
|------------------------|-----|-------------------------------------|-----|--------------------------|
| 1. Yusef Alexander | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 2. Dr. Reginald Austin | Yay | <input checked="" type="checkbox"/> | nay | <input type="checkbox"/> |
| 3. Joss Tillard Gates | Yay | <input checked="" type="checkbox"/> | nay | <input type="checkbox"/> |
| 4. Bryan Gonzalez | Yay | <input checked="" type="checkbox"/> | nay | <input type="checkbox"/> |
| 5. Marina Samson | Yay | <input checked="" type="checkbox"/> | nay | <input type="checkbox"/> |
| 6. Lataysia Starks | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 7. Ursula Worsham | Yay | <input checked="" type="checkbox"/> | Nay | <input type="checkbox"/> |

The submission of the Crete Charter Petition Renewal was motioned for approval by Dr. Austin, seconded by Marina Samson and approved by unanimous board vote.

5. Charter Petition Action Plan

BOARD VOTE

The Crete Academy Board is being asked to review the Action Plan for Improvement for Charter Petition Renewal

- | | | | | |
|------------------------|-----|--------------------------|-----|--------------------------|
| 8. Yusef Alexander | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 9. Dr. Reginald Austin | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 10. Joss Tillard Gates | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 11. Bryan Gonzalez | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 12. Marina Samson | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 13. Lataysia Starks | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
| 14. Ursula Worsham | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |

Following commentary regarding the action plans put into place in response to improvements from the last oversight visit, the Charter Petition Action Plan was motioned for approval by Bryan Gonzalez and seconded by Marina Samson. The motion was approved by unanimous board vote.

6. CONSENT ITEMS

a. The Crete Academy Board of Directors is being asked to extend and approve the Board Member contract end date for the current Board member Bryan Gonzalez, the current Board Term date ends 10/31/2024.

b. The Crete Academy Board of Directors is being asked to conduct the annual approval of the Suicide Prevention Plan, no changes have been made since the last approval on 4/11/2024

c. 2024-2025 Budget

The Crete Academy Board of Directors is being asked to approve The 2024-2205 Budget. The 2024-2025 Budget was originally presented as part of the monthly fiscal review during the 6/13/24, this item is to formally approve the

BOARD VOTE

- | | | | | |
|--------------------|-----|--------------------------|-----|--------------------------|
| 1. Yusef Alexander | yay | <input type="checkbox"/> | nay | <input type="checkbox"/> |
|--------------------|-----|--------------------------|-----|--------------------------|

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- | | | |
|------------------------|--------------|------------|
| 2. Dr. Reginald Austin | <u>Yay X</u> | <u>nay</u> |
| 3. Joss Tillard Gates | yay X | nay |
| 4. Bryan Gonzalez | Yay X | nay |
| 5. Marina Samson | Yay X | nay |
| 6. Lataysia Starks | yay | nay |
| 7. Ursula Worsham | <u>Yay X</u> | <u>nay</u> |

The above referenced consent items (a, b, c) included updates regarding board interest in service to include graduation, school visits as well as involvement in development efforts was expressed. Additionally, board member Bryan Gonzalez expressed continued interest in serving on the board. The 2024-2025 budget was also referenced as in prior meetings for vote. The above referenced items were motioned for approval by Marina Samson and seconded by Dr. Austin. The motion was approved for all consent items by unanimous board vote.

7. Fiscal Policies and Procedures Training

BOARD REVIEW

The Crete Academy Board of Directors will be trained on Crete Academy’s Fiscal Policies and Procedures document, the Training will be conducted by Charter Impact Roger Castillo. **Training was conducted by Charter Impact as noted above.**

8. Review of Monthly Financials

BOARD REVIEW

1. Financial Summary
 - ADA Analysis
 - Income Statement (YTD Budget vs. YTD Actuals and Budget vs. Forecast)
 - Balance Sheet
2. Cash Flow Forecast
3. Financial Narrative
4. Check Register

In addition to the Fiscal Policies and Procedures training- Charter Impact led the board through a review of the monthly financials as provided to the board in advance of the meeting.

9. Brown Act Training

BOARD REVIEW

The Crete Academy Board of Directors will review the Annual Brown Training, there are no new Board members since the training was conducted last year, however, the Board will review the video taped version of the training.

The board has been asked to review the asynchronous Brown Act training available as an annual review of the required training.

10. Updates from Leadership

BOARD REVIEW

- Student Assessment Cycle
- Renaissance Data
- CAASP Data
- ELA Data

Updates were provided by Crete leadership regarding academic data to include referenced metrics.

11. Adjourn

The board meeting was adjourned at 6:25 pm.

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