



REGULAR BOARD MEETING AGENDA

November 1, 2019, 12:00 PM

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Conference Line: 712-770-5505; PIN: 173509

333 South Hope Street, 43rd Floor, Los Angeles, CA

7311 N Figueroa Street, Los Angeles, CA

1346 West Rosecrans Avenue, Gardena, CA

12100 Santa Monica Blvd, West Los Angeles, CA

1. Welcome

2. Review and Approval of September Board Meeting Minutes

BOARD REVIEW AND VOTE

September Board Meeting Minutes approved unanimously

3. Review and Approval of Board Member Terms:

BOARD REVIEW AND VOTE

Mr. Sergio Martus; 2018-2019 Crete Board Treasurer

Mrs. Ursula Worsham; 2018-2019 Crete Board Secretary

Mr. Sergio Martus was recommended and approved by board vote for a one-year term for Crete Board Treasurer for the 2019-2020 year as of November 1, 2019.

Mrs. Ursula Worsham was recommend and approved by board vote for a one-year term for Crete Board Secretary for the 2019-2020 year as of November 1, 2019.

4. Brown Act Training

BOARD DISCUSSION

To date, all Crete Board Members have been Brown Act trained, however discussion concluded that CSMC would coordinate with Crete Board to host an additional Brown Act Training for interested members and ensure our newest members receive additional training by the end of the 2019 year. Consideration for including at the board mini retreat in 2019/2020 as well.

5. Uniform Complaint Procedures

ITEM FOR VOTE

The Uniform Complaint Procedures were approved unanimously.

6. Selection of Independent Auditor

BOARD VOTE

Item (6) on this agenda- Selection of Independent Auditor was not discussed/no vote- to be removed.

7. CDE Dashboard Review

BOARD DISCUSSION

Discussion regarding CDE dashboard, revealed that dashboard reflects the local indicators of LCAP which include the metrics that Crete and Leadership are aware of in compliance with dashboard metrics established by LAUSD.

8. MTD Fiscal Reports:

BOARD REVIEW AND DISCUSSION

Balance Sheet, Income Statement, Cash Flow

CSMC led discussion regarding MTD Financials- attendance enrollment is good. Currently at 93-96% Attendance. Opportunities to be conservative in finances will include efforts to decrease expenses in Transportation, extracurricular activities, and conservatively personnel hours. Consideration to maintain Resources for children with special needs and or mental health/wellness needs.

9. 2019-2020 Revised Operating Budget

ITEM FOR VOTE

The 2019-2020 Revised Operating Budget was approved unanimously.

10. Fiscal Policies & Procedures: Approve current policies/procedures

ITEM FOR VOTE

The Fiscal Policies & Procedures were approved unanimously.

11. List of Fiscal Reports Submitted to LAUSD

BOARD REVIEW

Board discussed the fiscal reports submitted to LAUSD.

12. Public Comment

During public comment, recommendations were made to remove fiscal policy and procedures from CEO approval as documented. Additional commentary for an annual review to include the FPP as well as a review of itemized receipts as part of review of fiscal reports.

13. Closed Session

Personnel contracts to be discussed/reviewed- all members of
The public will be asked to recuse themselves from the meeting.

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.