



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA

October 12, 2023 5:30pm

Meeting ID:

<https://ucihealth.zoom.us/j/96654297285?pwd=RHlpeE5udDhNTmxxam0yYUxWbTAvUT09&from=addon>

6103 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
515 S Figueroa St, Suite 2000 90071

1. **Welcome**

The Crete board meeting was called to order at 5:30 p.m. with a welcome from the board president.

2. **Roll Call**

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

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

No public comment for this meeting.

4. **Review and Approval of Meeting Minutes**

BOARD VOTE

September 14, 2023 Regular Board Meeting Minutes

- 1. Yusef Alexander yay _____ nay _____
- 2. Dr. Reginald Austin yay _____ 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 14, 2023 were reviewed, motioned by Ursula Worsham, seconded by Marina Samson and unanimously approved by board vote.

5. **Consent Items**

BOARD REVIEW & VOTE

a. Crete Student and Family Handbook proposed changes. The Crete Academy Board of

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.

Directors will vote to make an update to the Student and Family Handbook regarding the Late Pick-Up Policy.

The Crete Student and Family Handbook proposed changes were reviewed, motioned by Ursula Worsham, seconded by Marina Samson and unanimously approved by board vote.

b. The purchase of 60 laptops. The Crete Academy Board of Directors will vote to approve the purchase of 60 laptops to be used by Crete Academy students. The purchase is to replace older retired laptops and provide a 1 device to 1 student ratio as a result of the recent Williams Audit. The motion to approve the purchase of 60 laptops to be used by Crete Academy students was discussed, motioned by Ursula Worsham, seconded by Marina Samson and unanimously approved by board vote.

c. Board Members Lataysia Starks, Dr. Reginald Austin & Bryan Gonzales Board terms expire – the Crete Academy Board of Directors will discuss extending their board terms if they are in agreement and vote to extend an additional 12 months

- 1. Yusef Alexander yay _____ nay _____
- 2. Dr. Reginald Austin yay _____ 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 _____

Bryan Gonzales expressed continued interest in serving on the Crete board and was approved by unanimous vote for an additional term. The vote for two board members will be moved to the next meeting as members Reginald Austin and Lataysia Starks were not in attendance.

6. The Crete Board is being asked to **review and approve**

BOARD REVIEW & VOTE

Board Resolution for a Material Revision submission to the Los Angeles Unified School District (LAUSD). The Crete Academy Board of Directors will vote on a resolution granting permission of the school leader at Crete Academy to submit a Material Revision to the LAUSD for the addition of 7th and 8th grade beginning in 2024.

- 1. Yusef Alexander yay _____ nay _____
- 2. Dr. Reginald Austin yay _____ 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 motion to approve the Material Revision submission to LAUSD was discussed, motioned by Ursula Worsham, seconded by Marina Samson and unanimously approved by board vote.

7. **Review of Monthly Financials**

BOARD REVIEW

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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

A review of Monthly Financials was led by Charter Impact- no additional questions from board.

8. Notice to cure – “the Crete Academy Board of Directors will review the Los Angeles Unified School District’s Notice to Cure” **BOARD REVIEW**
9. Notice of concern – the Crete Academy Board of Directors will review the Los Angeles Unified School District’s Notice of Concern” **BOARD REVIEW**
The board president led a discussion regarding both above referenced “Notice to cure” and “Notice of concern” from LAUSD and discussed action plans for addressing both notices.

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