



**SPECIAL BOARD MEETING
AGENDA
March 10, 2020 7:00 PM**

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

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

6103 Crenshaw Boulevard, Los Angeles, CA
333 South Hope Street, 43rd Floor, Los Angeles, CA
7311 N Figueroa Street, Los Angeles, CA
1346 West Rosecrans Avenue, Gardena, CA

1. **Welcome**
2. **Public Comment: info@creteacademy.org (323-791-1600)**
3. **Second Interim Reports** BOARD VOTE
4. **Oversight Report** BOARD REVIEW
5. **Additional Board Member- Lynnzi Brianza** BOARD VOTE
6. **Enterprise Grant** BOARD VOTE
7. **Board Member Communication-Prospective Board Members** BOARD DISCUSSION
8. **Closed Session: Personnel Matter**

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.