



## **REGULAR BOARD MEETING AGENDA**

**November 19, 2020, 5:00 PM**

[info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/98716519954?pwd=aVRvTE1tY3AwUTFmNjFNRFdKWFJ4UT09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 987 1651 9954/ Passcode: 459697**

6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**
2. **Public Comment** [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)
3. **Review and Approval of October Board Meeting Minutes**  
Regular Board Meeting- October 7, 2020 BOARD REVIEW AND VOTE
4. **Renew Board Member Terms:** BOARD VOTE  
Mr. Carson Bruno, Member  
Mrs. Ursula Worsham, Member/Secretary
5. **Crete Leadership School News** BOARD DISCUSSION
6. **Keeping Parents Informed Requirements and Documents** BOARD REVIEW AND DISCUSSION
7. **ASAP Application** BOARD APPROVAL
8. **Updated UCP** BOARD APPROVAL
9. **Deferral Request Exemption Application** BOARD APPROVAL
10. **Additional Board Member** BOARD DISCUSSION
11. **MTD Fiscal Reports:**
  - a. Crete Financials BOARD REVIEW AND DISCUSSION
  - b. Updated Budget BOARD REVIEW AND VOTE
  - c. 1<sup>st</sup> Interim Report BOARD REVIEW AND VOTE

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.