



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA November 14, 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____
- 2. Dr. Reginald Austin present____ absent____
- 3. Joss Tillard Gates present____ absent____
- 4. Bryan Gonzalez present____ absent____
- 5. Marina Samson present____ absent____
- 6. Lataysia Starks present____ absent____
- 7. Ursula Worsham present____ absent____

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

3. Review and Approval of Meeting Minutes

BOARD VOTE

October 10, 2024 Regular Board Meeting

- 1. Yusef Alexander yay ____ nay____
- 2. Dr. Reginald Austin yay ____ nay____
- 3. Joss Tillard Gates yay ____ nay____
- 4. Bryan Gonzalez yay ____ nay____
- 5. Marina Samson yay ____ nay____
- 6. Lataysia Starks yay ____ nay____
- 7. Ursula Worsham yay ____ nay____

4. First Interim Budget Report

BOARD VOTE

The Crete Academy Board is being asked to review
And approve the 2024-2025 First Period Interim Financial Report

- 1. Yusef Alexander yay ____ nay____
- 2. Dr. Reginald Austin yay ____ nay____
- 3. Joss Tillard Gates yay ____ nay____
- 4. Bryan Gonzalez yay ____ nay____
- 5. Marina Samson yay ____ nay____
- 6. Lataysia Starks yay ____ nay____
- 7. Ursula Worsham yay ____ nay____

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.

5. Consent Items

- a. The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Enrichment Contract for Train of Thought Chess Program.
- b. The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Math Consultant Contract for Caline Khavarani Smith

- 1. Yusef Alexander yay ____ nay____
- 2. Dr. Reginald Austin yay ____ nay____
- 3. Joss Tillard Gates yay ____ nay____
- 4. Bryan Gonzalez yay ____ nay____
- 5. Marina Samson yay ____ nay____
- 6. Lataysia Starks yay ____ nay____
- 7. Ursula Worsham yay ____ nay____

BOARD VOTE

6. . Updates from Leadership

BOARD REVIEW

- Student Assessment Cycle
- Renaissance Data
- CAASP Data
- ELA Data
- Enrollment
- Staffing needs in compliance with clearance and credentialing
- Progress of Charter Petition Action Plan for Renewal

7. Adjourn

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