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REGULAR BOARD MEETING AGENDA

September 8, 2021, 5:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/92529121211?pwd=TnFGZ0lITjJZDIYQStxaXJkVG1jQT09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 925 2912 1211/ Passcode: 460639

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**
A welcome from board president was provided- The regular board meeting commenced at 5:02 p.m. and adjourned at 5:52 pm in which a quorum was present.
- **Public Comment** info@creteacademy.org (323-791-1600)
No members of the public were present for this meeting
- **Review and Approval of August Board Meeting Minutes** BOARD REVIEW AND VOTE
Regular Board Meeting- August 4, 2021
Board meeting minutes from August 4, 2021 were unanimously approved.
- **Crete Board Member Term** BOARD REVIEW AND VOTE
 - Sergio Martus
 - Lynnzi Brianza
 - Archana PatelMembers Sergio Martus, Lynnzi Brianza, and Archana Patel were all presented to the board for continued membership on the Crete Board. Both Lynnzi Brianza and Archana Patel declined interest in renewing for another 1-year term and will no longer be serving on the board as a voting member. Sergio Martus expressed interest in continuing board membership and was unanimously approved for an extended 1-year term. Additionally, the term for Board President had concluded for Sergio Martus and the position was offered to the entire board for consideration of another member. As no additional members expressed interest in serving at this time, Sergio Martus was unanimously voted to serve an additional 1-year term as board president.
- **MTD Fiscal Reports** BOARD REVIEW AND DISCUSSION
 - a. YTD Actuals to Budget, Balance Sheet, Check RegisterA representative from CSMC provided the board with an overview of the current fiscal health of Crete Academy. The board was provided the current financial in advance of the meeting and had no additional questions to the board or CSMC. The overall finances of Crete are sound.
- **2020-2021 Fiscal Policies & Procedures** BOARD REVIEW AND VOTE
[Fiscal Policies & Procedures](#)
The Crete Academy Board reviewed and approved the 2021-2022 Fiscal Policies & Procedures document and voted to unanimously approve the document as revised.
- **Consolidated Application** BOARD REVIEW AND VOTE
The Crete Academy Board reviewed and approved the Consolidated Application by unanimous vote.
- **Independent Study Plan** BOARD REVIEW AND VOTE
The Crete Academy Board discussed the weekly testing plan for students and staff, daily assignments,

and the designated time allotted to meet with teachers on a weekly basis as part of the plan. Following discussion and review, the Independent Study Plan by unanimous vote.

- **Board Meeting Schedule for 2020-21**

BOARD REVIEW AND VOTE

The Crete Academy Board reviewed and approved the 2021-2022 Board Meeting Schedule in a prior meeting and determined no additional changes were needed to the schedule.

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.