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SPECIAL BOARD MEETING AGENDA

October 18, 2021, 5:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/96324473612?pwd=SWF6eWhScnkWUpJSnllblZlZz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 963 2447 3612/ Passcode: 482655

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**
A welcome from board president was provided- The special board meeting commenced at 5:10 p.m. and adjourned at 5:35 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 September Board Meeting Minutes** BOARD REVIEW AND VOTE
Regular Board Meeting- September 8, 2021
The Regular Board meeting minutes from September 8, 2021 were unanimously **approved**.
- **ESSER III Plan** BOARD VOTE
The Crete Academy Board reviewed, discussed and **approved** the ESSER III Plan by unanimous vote.
- **Lease for Office Space** BOARD VOTE
The Crete Academy Board reviewed, discussed and approved the decision to explore the leasing of office space near Crete Academy due to administrative staffing needs. The proposed office space would house the Director of Operations, Founder and have educational space allocated for Crete Gifted Education Curricular needs. At one calendar year, the \$2,000 monthly rent was agreeable with recommendation from the board to seek renewal options. The Lease for Office Space motion was **approved** by unanimous vote.
- **Fall 2021 Budget** BOARD REVIEW AND DISCUSSION
The board discussed the fall budget and acknowledged the receipt of two large donations to Crete Academy from interscope records and a private donor. The budget is sound and finances healthy.
- **COVID Testing Contract** BOARD VOTE
The Crete Academy Board reviewed, discussed and **approved** the COVID Testing Contract by unanimous vote.



Covid.Testing.Contract.pdf

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.