



## **SPECIAL BOARD MEETING AGENDA**

**August 27, 2020, 5:00 PM**

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

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/99945982224?pwd=cnErVEwvOXV5ODAwZnlVbmJpMm4ydz09>

**Dial: +1 669 900 9128**

**Meeting ID: 999 4598 2224/ Passcode: 987465**

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 August Board Meeting Minutes**  
Regular Board Meeting- August 10, 2020 BOARD REVIEW AND VOTE
4. **Crete Board Member Term:** Mrs. Archana Patel, Member BOARD DISCUSSION AND VOTE  
Dr. Dennis Johnson, Member
5. **Review and Approval of Adding Additional Board Member** BOARD DISCUSSION AND VOTE  
Ms. Jessica Wong
6. **2020-2021 Uniform Complaint Procedures (UCP)** BOARD REVIEW AND VOTE
7. **2020-2021 Fiscal Policies & Procedures** BOARD REVIEW AND VOTE
8. **Learning Continuity Plan Approval Resolution** BOARD REVIEW AND VOTE
9. **Review of Unaudited Actuals Report** BOARD REVIEW AND VOTE
10. **Board Meeting Schedule for 2020-21** 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.