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SPECIAL BOARD MEETING AGENDA

12/17/2021, 1:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/97209503945?pwd=b2grVGhxYk1yWEVMMGFtcnJxYU5jZz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 972 0950 3945/ Passcode: 304220

6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**
2. **Public Comment** info@creteacademy.org (323-791-1600)
3. **Adoption of AB361 findings to conduct Board meetings via Teleconference:**

Consideration of emergency circumstances due to Covid 19; State and local officials' continuance of social distancing recommendation
4. **Review and approval of December Meeting Minutes** Board Review and Vote
December 7, 2021- Regular Board Meeting
5. **Educator Effectiveness Grant Spending Plan** Board 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.



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REGULAR BOARD MEETING AGENDA

12/7/2021, 5:00 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/93917298331?pwd=TmM3QTN6RGs0aTBObmo4T0ZqbVZydz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 939 1729 8331/ Passcode: 756474

6103 Crenshaw Boulevard, Los Angeles, CA

1. Welcome

A welcome from board president was provided- The regular board meeting commenced at 5:04 p.m.

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

No member of the public was present for this meeting.

3. Adoption of AB361 findings to conduct Board meetings via Teleconference:

- a. Consideration of emergency circumstances dueTo Covid-19;
- b. State and local officials' continuance of social distancing recommendation

4. Review and approval of November Meeting Minutes

Board Review and Vote

Board meeting minutes from November 9, 2021 were approved by majority vote.

5. Crete Leadership School News

Board Discussion

Crete leadership shared updates with the board to include holiday activities- visit of Magic Johnson to the school and delivering of bikes, games, books for all Crete students in a winter wonderland.

6. Family Handbook review and approval

Board Review and Vote

Crete Leadership provided information regarding the updated Family Handbook- The board reviewed and approved all updates by unanimous vote.

7. Suicide Prevention Policy review and approval

Board Review and Vote

Crete Leadership provided information regarding the updated Suicide Prevention Policy-The board reviewed and approved all updates by unanimous vote.

8. MTD Fiscal Reports

a. Crete Financials

Board Discussion

A representative from CSMC provided the board with an overview of the current fiscal health of Crete Academy.

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