



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

REGULAR BOARD MEETING AGENDA

December 15, 2022, 5:30 PM

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

Zoom Conference Link:

<https://ucihealth.zoom.us/j/97739604151?pwd=djlrM3A3R0psR2JsRngxRlV2SG9odz09&from=addon>

Dial: +1 669 900 9128

Meeting ID: 977 3960 4151/ Passcode: 056871

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**
 - a) Teleconference: Consideration of emergency circumstances due to Covid-19;
 - b) State and local officials' continuance of social distancing recommendation
4. **Review and Approval of Meeting Minutes** **BOARD VOTE**
 - a. Regular Board Meeting- November 17, 2022
 - b. Special Board Meeting-December 1, 2022
5. **2022-2023 Family Handbook** **BOARD REVIEW & VOTE**
6. **Declaration of Need (DON) for Fully Qualified Educators (2022-2023 school year)** **BOARD VOTE**
7. **Brown Act Training** **BOARD REVIEW**
8. **CAASSP Data Review** **BOARD REVIEW**
9. **MTD Fiscal Reports** **BOARD REVIEW**
 - a. Crete Financials
10. **Crete Academy Experiential Learning Opportunities (Facilitated by Mr. Joss Tillard-Gates)** **BOARD DISCUSSION**
11. **Job/Skills Training Program for Crete Parents (Facilitated by Mr. Joss Tillard-Gates)** **BOARD DISCUSSION**

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.