



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA
October 12, 2023 5:30pm
Meeting ID:

<https://ucihealth.zoom.us/j/96654297285?pwd=RHlpeE5udDhNTmxxam0yYUxWbTAvUT09&from=addon>

6103 Crenshaw Boulevard, Los Angeles, CA
1775 Ximeno Avenue, Long Beach, CA
18111 Elaine Avenue, Artesia, CA
385 Charles E Young Dr. E, Los Angeles, CA
444 South Flower Street, 1800, Los Angeles, CA
515 S Figueroa St, Suite 2000 90071

1. **Welcome**

2. **Roll Call**

- 1. Yusef Alexander present____ absent____
- 2. Dr. Reginald Austin present____ absent____
- 3. Joss Tillard Gates present____ absent____
- 4. Bryan Gonzalez present____ absent____
- 5. Marina Samson present____ absent____
- 6. Lataysia Starks present____ absent____
- 7. Ursula Worsham present____ absent____

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

4. **Review and Approval of Meeting Minutes**

BOARD VOTE

September 14, 2023 Regular Board Meeting Minutes

- 1. Yusef Alexander yay ____ nay____
- 2. Dr. Reginald Austin yay ____ nay____
- 3. Joss Tillard Gates yay ____ nay____
- 4. Bryan Gonzalez yay ____ nay____
- 5. Marina Samson yay ____ nay____
- 6. Lataysia Starks yay ____ nay____
- 7. Ursula Worsham yay ____ nay____

5. **Consent Items**

BOARD REVIEW & VOTE

a. Crete Student and Family Handbook proposed changes. The Crete Academy Board of Directors will vote to make an update to the Student and Family Handbook regarding the Late Pick-Up Policy.

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.

b. The purchase of 60 laptops. The Crete Academy Board of Directors will vote to approve the purchase of 60 laptops to be used by Crete Academy students. The purchase is to replace older retired laptops and provide a 1 device to 1 student ratio as a result of the recent Williams Audit.

c. Board Members Lataysia Starks, Dr. Reginald Austin & Bryan Gonzales Board terms expire – the Crete Academy Board of Directors will discuss extending their board terms if they are in agreement and vote to extend an additional 12 months

- 1. Yusef Alexander yay ____ nay ____
- 2. Dr. Reginald Austin yay ____ nay ____
- 3. Joss Tillard Gates yay ____ nay ____
- 4. Bryan Gonzalez yay ____ nay ____
- 5. Marina Samson yay ____ nay ____
- 6. Lataysia Starks yay ____ nay ____
- 7. Ursula Worsham yay ____ nay ____

6. The Crete Board is being asked to **review and approve** Board Resolution for a Material Revision submission to the Los Angeles Unified School District (LAUSD). The Crete Academy Board of Directors will vote on a resolution granting permission of the school leader at Crete Academy to submit a Material Revision to the LAUSD for the addition of 7th and 8th grade beginning in 2024.

BOARD REVIEW & VOTE

- 1. Yusef Alexander yay ____ nay ____
- 2. Dr. Reginald Austin yay ____ nay ____
- 3. Joss Tillard Gates yay ____ nay ____
- 4. Bryan Gonzalez yay ____ nay ____
- 5. Marina Samson yay ____ nay ____
- 6. Lataysia Starks yay ____ nay ____
- 7. Ursula Worsham yay ____ nay ____

7. Review of Monthly Financials

BOARD REVIEW

- 1. Financial Summary
 - ADA Analysis
 - Income Statement (YTD Budget vs. YTD Actuals and Budget vs. Forecast)
 - Balance Sheet
- 2. Cash Flow Forecast
- 3. Financial Narrative
- 4. Check Register

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8. Notice to cure – “the Crete Academy Board of Directors will review the Los Angeles Unified School District’s Notice to Cure” **BOARD REVIEW**
9. Notice of concern – the Crete Academy Board of Directors will review the Los Angeles Unified School District’s Notice of Concern” **BOARD REVIEW**

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