



## Regular BOARD MEETING AGENDA

12/7/2021, 5:00 PM

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

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/92529121211?pwd=TnFGZ0lITjJlZDIYQStxaXJkVG1jQT09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 925 2912 1211/ Passcode: 460639**

6103 Crenshaw Boulevard, Los Angeles, CA

- **Welcome**
- **Public Comment** [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)
- **Adoption of AB361 findings to conduct Board meetings via Teleconference:**
  - a) **Consideration of emergency circumstances due To Covid-19;**
  - b) **State and local officials' continuance of social distancing recommendation**
- **Review and Approval of November Meeting Minutes** **Board Review and Vote**
- **Crete Leadership School News** **Board Discussion**
- **Family Handbook review and approval** **Board Review and Vote**
- **Suicide Prevention Policy review and approval** **Board Review and Vote**
- **MTD Fiscal Reports**
  - a) **Crete Financials** **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.