



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA

July 11, 2024, 5:30pm

Meeting ID:

<https://ucihealth.zoom.us/j/94788138004?pwd=mlrnlL3LAF4vTtCbQ6oTPsAmgnaoX.1&from=addon>

4717 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

Welcome

1. 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_____

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

3. Review and Approval of Meeting Minutes

BOARD VOTE

June 13, 2024, Regular Board Meeting

- 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_____

4. 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

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.

CONSENT ITEMS

1. 2024-2025 Contracts

The Crete Academy Board of Directors is being asked to approve the following contracts:

- Gloria Fortine: special education and English Learner consultant. The contract was previously approved by the board, however, the contract amount was incorrect, the contract is 3,000 per month.
- Terremoto Landscaping services – this contract will cover landscape work at the 1729 W Martin Luther King Jr. Boulevard, and will include; \$7000 design and construction fee - \$4000 for wood posts for shade structure - \$2500 for shade sail material - \$7500 for trunks + logs for playground TOTAL: \$21,000 (\$12500 Deposit, \$8500 Due Upon Completion)
- Barranca Landscape Services – this contract is associated with the previous item Terremoto Landscape services, and includes the manual labor associated with the overall landscape job; Property Enhancement Services Labor to spread mulch 1) 2,500.00 Services Concrete footings for wood posts for shade sails 1) 2,000.00 Services installing of shade sails 1) 1,000.00 Services Cost of labor to put logs in place 1) 3,000.00 Services trees + plants 1) 3,500.00 Services 12% Profit and overhead 1,440.00 TOTAL \$13,440.00

2. Consolidated Application

- The Crete Academy Board of Directors is being asked to review and approved the annual 2024–25 Certification of Assurances Submission of Certification of Assurances that is required every fiscal year. A complete list of legal and program assurances for the fiscal year can be found at <https://www.cde.ca.gov/fg/aa/co/ca24assurancetoc.asp>

3. Annual document updates

- The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Family Handbook, 2024-2025 Employee Handbook (which includes the grievance procedures), 2024-2025 Uniform Complaint Procedures (UCP), Crete Academy Title IX policy. The handbooks have been updated to reflect the new Title IX regulations that go into effect on 8/1/2024.
- The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Fiscal Policies and Procedures which will include the Employee Tuition and Student Loan reimbursement program requirements.

4. The Crete Academy Board of Directors is being asked to approve the Crete Academy Founder transitioning to serve as Interim Director of Harmony Center, managing all student services, health partnerships, medical, dental and mental health services.

5. Brett Mitchell – 24-25sy

- The Crete Academy Board of Directors is being asked to approve the appointment of Brett Mitchell to the Interim Executive Director of Crete Academy, the Executive Director position is needed due to the changes with the Founder.

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6. Crete Academy received a donation of 64k from The Diadames for the purchase of a school bus. Crete school leadership is seeking approval to purchase the school bus when cash is available. Crete Academy Board of Directors is being asked to approve this purchase.
7. In preparation for the Charter Petition Renewal the Crete Academy Board of Directors is being asked to review and approve the 2025-2026 Academic/Instructional Calendar

BOARD 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_____ |

8. ANNUAL PERFORMANCE-BASED OVERSIGHT VISIT
REPORT*2023-2024 SCHOOL YEAR

BOARD REVIEW

The Crete Academy Board of Directors are being asked to review the report from the annual LAUSD Oversight Review.

9. **Updates from Leadership**

BOARD REVIEW

- Japan Trip

7. **Adjourn**

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