



**REGULAR BOARD MEETING
AGENDA
January 29, 2020, 5:00 PM**

info@creteacademy.org (323-791-1600)
Conference Line: 712-770-5505; PIN: 173509
6103 Crenshaw Boulevard, Los Angeles, CA
333 South Hope Street, 43rd Floor, Los Angeles, CA
7311 N Figueroa Street, Los Angeles, CA
1346 West Rosecrans Avenue, Gardena, CA

1. Welcome

A welcome from board president was provided- The regular board meeting commenced at 5:06 p.m. and adjourned at 6:41 pm in which a quorum was present.

2. Brown Act Training with CSMC Leadership

CSMC representative provided continued professional development on Brown Act training for the board to include responsibility of the board, fiscal and organizational health, compliancy with federal, state, and local laws, and outcomes of charter petition. Additional topics included the posting of agendas and documents, Form 700 submission, Board Member terms, and consideration of adding agendas to Google Drive for easy board access.

3. Review and Approval of December Board Meeting Minutes BOARD REVIEW AND VOTE

December Board Meeting Minutes were motioned for approval and seconded with a unanimous vote of approval.

4. Executive Director Report

a. LAUSD Oversight Visit

Executive Director Report noted overall areas of improvement from last LAUSD oversight visit to include testing, data, suspension rates, board agenda detail, Crete Academy website and items for public view. Areas of opportunity include the improvement of test scores to meet and or exceed standards, and consideration for on par performance with charter schools in our immediate area. Continued daily intervention efforts and continued focus on Math and English Language Arts.

b. Review of Academic Data

Academic data will be reviewed in April by leadership and teachers. Preliminarily, all except one grade have met growth as deemed by Crete Academy's internal goals and standards.

c. School Climate Update

The school climate at Crete Academy is continually improving and Crete Culture has become standard practice through administrative, operational, and academic initiatives. No suspensions have occurred recently, which is a positive indicator of student conduct and behavior.

d. **Operations and Human Resources Update**

No significant updates related to operations and human resources, it was noted that the second grade teacher position was filled.

5. **LCAP**

BOARD REVIEW AND VOTE

The LCAP was motioned for approval and seconded with a unanimous vote of approval.

6. **Revised Fiscal Policies and Procedures**

BOARD REVIEW AND VOTE

- a. Add Competitive Bidding Section
- b. Edit Use of School Assets- Item #207

Item (a.) Competitive Bidding Section was motioned for approval and seconded with a unanimous vote of approval. Further revision is requested prior to approval for item (b) of the Fiscal Policies and Procedures revision. The board would like to continue the discussion on the proposed threshold amount and add to the fiscal policy.

7. **Board Member Composition**

BOARD DISCUSSION

Board is in continued conversations regarding the addition of an additional board member. A candidate is currently under consideration- board has been asked to share potential candidates for board review and interview.

8. **MTD Fiscal Reports:**

BOARD REVIEW AND DISCUSSION

- a. *YTD Actual to Budget, Balance Sheet, Check Register*

November and December YTD Actual to Budget, Balance Sheet, and Check Register was reviewed and discussed by the board as led by Janice of CSMC. Revised operating budget came in at \$3K higher than previously reported.

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

A member of the public was present at this meeting as a representative of LAUSD Charter School Division.

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.