



REGULAR BOARD MEETING Agenda

May 7, 2019

1:00 p.m.-2:00 p.m.

info@creteacademy.org

Conference Line: 641-715-3580; PIN: 173509

Locations: 6103 Crenshaw Blvd., Los Angeles, CA

7311 N Figueroa Street, Los Angeles, CA

20810 S Avalon Boulevard. Suite A, Carson, CA

1. Welcome
2. Items for Board Vote:
 1. April 29, 2019 Meeting Minutes
Meeting minutes from April 29, 2019 meeting approved unanimously by Crete Board.
 2. Board Resolution for Material Revision
Crete Board approved unanimously the resolution approving charter material revision-Crete Academy (Board Resolution 10)
 3. Board Resolution for reimbursement
Crete Board approved unanimously the Board Resolution for reimbursement.
3. Items for Board Discussion:
 1. Representatives from RBC Capital will engage in an initial conversation with Crete Board regarding services provided and opportunities for potential collaboration
John Solarczyk from RBC Capital provided the Crete Board, community members, and Charter School Division members with information on RBC Capital services. RBC specializes in assisting Charter Schools seeking to expand consider their financial options- Information shared focused on funding options for charter school facilities, the opportunity to fund vs. lease facilities, financing options, and considerations/implications for expanding facilities in conjunction with external support.
4. Closed Session
 1. The board will move to closed session to discuss personnel matters at Crete Academy. Members of the public will be asked to recuse themselves from the call or meeting for this item on the agenda.

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.