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## REGULAR BOARD MEETING AGENDA

November 17, 2022, 5:30 PM

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

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/96197345619?pwd=U1FIZytLU0ZXVEVuYUVOZDdTSgpBZz09&from=addon>

**Dial: +1 669 900 9128**

**Meeting ID: 976 3852 8563 / Passcode: 907131**

6103 Crenshaw Boulevard, Los Angeles, CA

**1. Welcome**

A welcome from board treasurer was provided in lieu of the interim board president with the meeting commencing at 5:30 p.m.

**2. Public Comment [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)**

No member of the public present provided commentary for this meeting.

**3. Adoption of AB361 findings to conduct Board meetings via**

a) Teleconference: Consideration of emergency circumstances due to Covid-19;

b) State and local officials' continuance of social distancing recommendation

Due to COVID-19 and the Omicron variant, the board is being extremely cautious in minimizing exposure in continuing to host board meetings via teleconference.

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

**BOARD REVIEW AND VOTE**

Regular Board Meeting- October 11, 2022

Board meeting minutes for October 11, 2022 were **approved by unanimous board vote.**

**5. Review Board Terms**

**BOARD REVIEW AND VOTE**

Ursula Worsham - terms ends 11/30/2022

The review of the board term for Ursula Worsham was moved to a future board meeting as the board member was not able to be present for the meeting.

**6. 2022-2023 Fiscal Policies**

**BOARD REVIEW AND VOTE**

The changes made to the 2022-2023 Fiscal Policies were **approved by unanimous board vote.** The COS discussed the prior approvals of the text from COO to COS and recommended changes that reflect feedback from the most recent oversight visit to include (1) aligning Item 203 on pg. 6 with Items 14a to reflect \$25K funding amount (2) Recurring payments (3) alignment of signatory of CEO and 2 governing board members (4) alignment of back office provider with signatory authorization and removal of prior authorizers.

**7. 2022-2023 School Safety Plan**

**BOARD REVIEW AND VOTE**

The 2022-2023 School Safety Plan was **approved by majority board vote.**

**8. Independent Study Option**

**BOARD REVIEW AND VOTE**

The Independent Study (IS) Option was **approved by unanimous board vote** and reflects changes made to include IS options for students with disabilities, amount of days for IS both long and short term.

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.

9. **Suicide Prevention Policy** **BOARD REVIEW AND VOTE**  
The Suicide Prevention Policy was **approved by unanimous board vote** and reflects no changes to the policy.

10. **ConApp** **BOARD REVIEW AND VOTE**  
The ConApp was presented by a representative from ExEd and upon review was **approved by unanimous board vote**.

11. **MTD Fiscal Reports** **BOARD REVIEW**  
YTD Actuals to Budget, Balance Sheet, and Check Register  
The MTD Fiscal Report was provided in an overview by a representative of ExEd and outlined current fiscal health, emergency block grant, Prop 28 and considerations for a future recession.

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