



REGULAR BOARD MEETING AGENDA

September 8, 2021, 5:00 PM

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 (323-791-1600)
- **Review and Approval of August Board Meeting Minutes** BOARD REVIEW AND VOTE
Regular Board Meeting- August 4, 2021
- **Crete Board Member Term** BOARD REVIEW AND VOTE
 - Sergio Martus
 - Lynnzi Brianza
 - Archana Patel
- **MTD Fiscal Reports** BOARD REVIEW AND DISCUSSION
 - a. YTD Actuals to Budget, Balance Sheet, Check Register
- **2020-2021 Fiscal Policies & Procedures** BOARD REVIEW AND VOTE
[Fiscal Policies & Procedures](#)
- **Consolidated Application** BOARD REVIEW AND VOTE
- **Independent Study Plan** BOARD REVIEW AND VOTE
- **Board Meeting Schedule for 2020-21** BOARD REVIEW AND VOTE

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.