



CHARACTER • EQUALITY • EXCELLENCE  
RESPONSIBILITY • TEACHABILITY

## SPECIAL BOARD MEETING AGENDA

May 10, 2023, 5:30 PM

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

<https://ucihealth.zoom.us/j/95259927125?pwd=R2RBblBpWGhoTzBnTUlyV1N3S3ZkZz09&from=addon>

Meeting ID: 952 5992 7125 (Passcode: 733173)

6103 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  
515 S Figueroa St, Suite 2000 90071

1. **Welcome**

2. **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\_\_\_\_

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

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

**BOARD VOTE**

February, March, & April Regular Board Meeting Minutes

- 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\_\_\_\_

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.

**5. Interim Board Chair (President)**

**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\_\_\_\_

**6. Nominated Board Members- Crete Board**

**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\_\_\_\_

**7. Universal PreKindergarten Planning and Implementation Grant**

**BOARD VOTE**

The California 2022–23 State Budget package allocated additional funding for the UPK Planning and Implementation Grant Program as a state early learning initiative with the goal of expanding access to prekindergarten programs at local educational agencies (LEAs). Crete Academy has applied for this grant program

- 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. Updated 2022-2023 TK-6<sup>th</sup> Grade Suicide Prevention Plan for**

**BOARD VOTE**

Crete Academy. The Suicide Prevention plan has been updated to include documents Suicide Prevention Awareness for staff, Understanding Suicide Myths and Facts, Self-Injury Awareness for Staff and a list of resources available for Suicide Prevention

- 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\_\_\_\_

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9. **Student Handbook to be updated** – during the recent 3/2 Oversight Review we received an action item to update our Family Handbook to list the Director of Programs as Crete Academy Homeless Liaison contact

**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\_\_\_\_

**10. Charter School Facilities Program Funding Board Resolution**

**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\_\_\_\_

**11. Back Office Provider**

**BOARD REVIEW & VOTE**

**12. MTD Fiscal Reports**

**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

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