



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA
September 14, 2023 5:30pm

Meeting ID:

<https://ucihealth.zoom.us/j/97716963886?pwd=NmldZ0lkeHdLa1MrL0tUY3RMN3IGdz09&from=addon>

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 (323-791-1600)

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

BOARD VOTE

September 6, 2023 Special 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_____

5. **Consent Items**

BOARD Review & VOTE

- **Fiscal Policies** - the Crete Academy Board is being asked to review the 23-24 Fiscal Policies and Procedures to assess the process for credit card holders.
- **2023-2024 Employee Handbook** - the Crete Academy Board is being asked to review updates that have been made regarding The Pregnant Workers Fairness Act and the Providing Urgent Maternal Protections for Nursing Mothers Act (known as the PUMP Act).

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.

- The Crete Academy Board is being asked to review and approve the Request for Allowance of Attendance Due to Emergency Conditions, Form J-13A due to school closure (Hurricane Hillary) Education Code (EC) Section 41422. This approval would allow Crete Academy to operate 174 days, one day less than the required 175 days, due to weather conditions, without incurring a financial penalty.
- **Approval of the Annual submission of the Consolidated Application Title Funds** that include; 2023–24 Protected Prayer Certification, 2023-LCAP Federal Addendum Certification, 2023–24 Application for Funding, 2023–24 Substitute System for Time Accounting and all other funds as deemed appropriate by school leadership.
- The Crete Academy Board is being asked to review and approve the **quotes for new blinds** to decrease the sun and glare at the Crenshaw campus.
- The Crete Academy Board is being asked to **approve the annual Rippling HR payroll/onboarding/spend management system** contract that is being renewed for year two.
- The Crete Academy Board is being asked to conduct the **annual review of the Uniform Compliant Procedures (UCP)** and approve policy if there are no major concerns. (note a minor change was made identifying the complaint manager title from COS to CFO).

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____

5. The Crete Board is being asked to **review and approve the Resolution on Sufficiency of Instructional Materials** for the 2023-2024 school year per Educational Code, Section 61109. BOARD REVIEW

6. **Review of Monthly Financials** 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

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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