



REGULAR BOARD MEETING MINUTES

August 5, 2019

10:00-11:00 AM

info@creteacademy.org

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

Locations: 6103 Crenshaw Blvd., Los Angeles, CA

333 South Hope Street, 43rd Floor, Los Angeles, CA

7311 N Figueroa Street, Los Angeles, CA

2565 18th Place, Carson, CA 90810

1. Welcome

2. Review and Approval of June Board Meeting Minutes

REVIEW AND APPROVE

Board minutes from June meeting approved.

3. Review and Approval of Adding Additional Board Member:

REVIEW AND APPROVE

Mr. Dennis Johnson

Mr. Dennis Johnson expressed interest in joining the Crete Academy Board and was interviewed for the position by a majority of the Crete Board. Mr. Johnson is a doctoral candidate in Education and has a background in urban planning and community engagement, educational leadership and serving underserved populations in large urban communities. After review and discussion, the Crete Board, unanimously **voted to approve** the election of Mr. Dennis Johnson to a 1-year member term to the board.

4. Review and Approval of Chief Operating Officer & Founder Contract

REVIEW AND APPROVE

Upon prior review, the Crete Board agreed to move the approval of the Chief Operating Officer & Founder Contract to a future meeting. The board would like **further review** the payroll policies and amend language in the bi-laws to reflect the desired change. Additionally, the board agreed to include the newly voted member (Mr. Dennis Johnson) into this review prior to making any edits and or resuming the review and approval of said motion.

5. Election of Crete Academy Board President

Dr. Alexander Robinson expressed interest in being considered for the Crete Board President position. Dr. Robinson has served on the Crete Board for at least a 1-year term and has provided the board with leadership, council and partner engagement. Upon review, the board unanimously **voted to approve** the election of Dr. Alexander Robinson to a 1-year term as board president.

6. Closed Session- Board moved to closed session, asked the public to recuse.

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.