



CHARACTER • EQUALITY • EXCELLENCE  
RESPONSIBILITY • TEACHABILITY

## BOARD MEETING AGENDA

October 10, 2024, 5:30pm

### Meeting ID:

<https://ucihealth.zoom.us/j/94222042741?pwd=p2HD99RhaPD0LWwaEsWE9qnAndADmV.1&from=addon>

4717 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

### Welcome

#### 1. 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\_\_\_\_

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

#### 3. Review and Approval of Meeting Minutes

#### BOARD VOTE

September 12, 2024 Regular Board Meeting

- 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\_\_\_\_

#### 4. Charter Petition Renewal

#### BOARD VOTE

The Crete Academy Board of Directors is being asked to review and approve the Charter Petition Renewal application/package that will be submitted during the October intake appointment including the checklist

- 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. Charter Petition Action Plan**

**BOARD VOTE**

The Crete Academy Board is being asked to review the Action Plan for Improvement for Charter Petition Renewal

- 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. Charter Petition Resolution**

**BOARD VOTE**

The Crete Academy Board of Directors are being asked to approve the Board Resolution authorizing the school’s designated individuals listed below to submit Crete Academy Charter Renewal Petition to Los Angeles Unified School District. This item was originally approved on 6/10/2024, however the original name submitted for the Financial Manager was Behzad Sadeghi.

- a. Lead Petitioner – Hattie Mitchell**
- b. Principal or equivalent – Crystal Tung**
- c. Financial Manager or equivalent – Brett Mitchell**

- 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. CONSENT ITEMS**

**a. Board Member Term** - The Crete Academy Board of Directors is being asked to extend and approve the Board Member contract end date for the current Board member Bryan Gonzalez, the current Board Term date ends 10/31/2024.

**b. Annual Suicide Prevention Plan approval** - The Crete Academy Board of Directors is being asked to conduct the annual approval of the Suicide Prevention Plan, no changes have been made since the last approval on 4/11/2024

**c. 2024-2025 Budget**

The Crete Academy Board of Directors is being asked to approve

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The 2024-2205 Budget. The 2024-2025 Budget was originally presented as part of the monthly fiscal review during the 6/13/24, this item is to formally approve the 24-25 Budget.

d. **Study Abroad** - The Crete Academy Board of Directors is being asked to review and approve the proposed Study Abroad Field Trip that the Crete Academy Leadership Team is proposing.

**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\_\_\_\_

**8. Fiscal Policies and Procedures Training**

**BOARD REVIEW**

The Crete Academy Board of Directors will be trained on Crete Academy’s Fiscal Policies and Procedures document, the Training will be conducted by Charter Impact Roger Castillo.

**9. 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

**10. Brown Act Training**

**BOARD REVIEW**

The Crete Academy Board of Directors will review the Annual Brown Training, there are no new Board members since the training was conducted last year, however, the Board will review the video taped version of the training.

Please see the link below to the Google Drive for the Brown Act Training video.

[https://drive.google.com/file/d/1ZA0fBl7VXbqWXMJkpBBhzCsPtqDTLb9n/view?usp=drive\\_link](https://drive.google.com/file/d/1ZA0fBl7VXbqWXMJkpBBhzCsPtqDTLb9n/view?usp=drive_link)

**11. Updates from Leadership**

**BOARD REVIEW**

- Student Assessment Cycle
- Renaissance Data
- CAASP Data
- ELA Data

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## 12. Adjourn

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