



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

SPECIAL BOARD MEETING AGENDA

June 13, 2023, 5:30 PM

info@creteacademy.org (323-791-1600)

<https://ucihealth.zoom.us/j/94221696632?pwd=TWt3NDNVNHE4aXhFRkRRStLRXNuZz09&from=addon>

Meeting ID: (Passcode:)

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

May 18, 2023 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____

BOARD 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.

5. LCAP Approval

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. Annual Review of Fiscal Policies

- 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. EPA 23-24 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____

8. EPA 23-24 Spending Plan Approval

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____

9. Ratification/Approval of Preliminary Budget (for LAUSD)

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____

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10. Approval of Instructional minutes & calendar 2023-2024sy

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. Budget Overview for Parents

BOARD REVIEW

Public comments

12. Board Meeting Planning (2023-2024)

BOARD REVIEW

13. Local Indicators

BOARD REVIEW

14. 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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