



MEETING MINUTES

June 13, 2019

5:00 p.m.-6:00 p.m.

info@creteacademy.org

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

Locations: 6103 Crenshaw Blvd., Los Angeles, CA

7311 N Figueroa Street, Los Angeles, CA

2565 18th Place, Carson, CA 90810

1. Welcome

2. **LCAP Annual Update and 2019-20 LCAP Review** REVIEW

A discussion and review of the 2019-20 LCAP Annual Update was completed prior to and on June 13, 2019 by the Crete Executive Board.

3. **Approval of 2019-20 Consolidated Application** REVIEW AND APPROVE

Following review of the 2019-20 Consolidated Application, the Crete Executive Board unanimously **approved** the 2019-20 Consolidated Application on June 13, 2019.

4. **Review and Approval of EPA Resolution** REVIEW AND APPROVE

Following review of the 2019-20 EPA Resolution, the Crete Executive Board unanimously **approved** the EPA Resolution on June 13, 2019.

5. **Review of LCAP Budget Overview for Parents** REVIEW ONLY

The LCAP Budget Overview for Parents is designed to provide parents and stakeholders a user-friendly version of the LCAP for review as it pertains to the funding for Crete Academy. A discussion and review of the LCAP Budget for Parents was completed prior to and on June 13, 2019.

6. **Review and Approval of LCAP Federal Addendum** REVIEW AND APPROVE

The LCAP Federal Addendum document was not complete at the time of the June 13, 2019 board meeting and was not presented for vote. The Crete Executive board is aware of the document and agreed unanimously to approve the delegation of edits to Crete leadership for the Federal Addendum completion. The updated addendum will be shared at the next regular board meeting.

7. **Review and Approval of 2019-20 Preliminary Budget** REVIEW AND APPROVE

Following review of the 2019-20 Preliminary Budget, the Crete Executive Board unanimously **approved** the 2019-20 Preliminary Budget on June 13, 2019.

8. **Review of April 2019 Financial Statements** REVIEW

- Year to Date Actual to Budget and Re-forecast
- Balance Sheet
- Check Register

The Crete Executive Board was provided the April 2019 Financial Statements by the back office provider in advance of the meeting. The board collectively reviewed, discussed, and posed questions in relation to budget, balance sheet, and check register.

9. **SB740 Facilities Reimbursement Application Status**

The Crete Executive Board reviewed, discussed, the SB740 Facilities Reimbursement Application

Status.

10. CSD Oversight Visit Follow – Up

DISCUSSION AND REVIEW

The Crete Executive Board discussed key items related to the board meeting planning and logistics as a result of the CSD Oversight visit and action items. The Crete back office provider has already been instrumental in providing support for changes to procedures related to the board in an effort to address areas of improvement.

Board Meeting Planning and Logistics

- Calendar; planning; quorum; content; minutes
- ESSA Grid and Staff Training Verification
- Emergency Preparedness

11. Closed Session

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.