



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA

March 13, 2025, 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 (323-791-1600)

3. Review and Approval of Meeting Minutes

BOARD VOTE

February 13, 2025 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. 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

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. Consent Items

- a. **Board Member Yusef Alexander, and Marina Sampson board terms**– The Crete Academy Board of Directors is being asked to extend and approve the Board Member contract end date for the current Board members listed above, the current Board Term date ends 2/28/2025.
- b. **Tiffany Moore additional board member.** The Crete Academy Board of Directors is being asked to approve adding Tiffany Moore as a new board member. Tiffany Moore has an extensive background in education and brings experience in student academic achievement as well as other educational components to the board.
- c. **Annual Audit and School Closure Audit.** The Crete Academy Board of Directors is being asked to approve Christy White as the audit firm for the School Closure Plan. The School Closure Plan will be combined with the 24-25 audit. The board previously approved Christy White as the audit firm for the next three years, 24-25, 25-26, 26-27.
- d. **Janitorial Contract.** The Crete Academy Board of Directors is being asked to approve George Maintenance contract for the janitorial services in the 24-25school year.
- e. **Chrome Books** -The Crete Academy Board of Directors is being asked to approve the purchase of 90 Chrome books, which will be used for California Assessment of Student Performance and Progress (CAASPP testing). Our existing devices are obsolete and not compatible with the testing software the CAASPP test utilizes. Purchasing new Chrome Books will provide the required 1 to 1 ratio of devices for our students.
- f. **File a Form 700 - Statement of Economic Interests (SEI)** The Crete Academy Board of Directors per the Political Reform Act enacted in 1974, which was passed by California voters to promote integrity in state and local government by helping agency decision makers avoid conflicts between their personal interests and official duties. are required to file Statements of Economic Interest form 700 by the April 1, 2025.

- 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

6. Monthly Updates from Leadership

BOARD REVIEW

- 1. Parent Engagement including School Site Council and English Language Advisory
- 2. Student Assessment Cycle
- 3. Renaissance Data

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4. CAASP Data
 5. ELA Data
 6. Enrollment
 7. Staffing needs in compliance with clearance and credentialing
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- 7. Adjourn**

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