



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA

June 13, 2024, 5:30pm

Meeting ID:

<https://ucihealth.zoom.us/j/91938362330?pwd=eGkwUDVzcXRzRVJOc0l2TWtkS0Zjdz09&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

May 16, 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. Public Hearing LCAP and Budget Overview for Parents

LCAP

Crete Academy Administrators will provide a public hearing on the LCAP. The Crete Academy Board of Directors are being asked to review and adopt the 24-25 LCAP, including the goals and the actions the school will take in the upcoming 24-25sy as well as review the previous LCAP with regards to what went well and areas of improvement.

Budget Overview for Parents

Crete Academy Administrators will provide a public hearing on the Budget Overview for Parents. The Crete Academy Board of Directors is being asked to review and approve the Budget Overview for

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.

Parents which contains the budget document spending the allocated resources focusing on staff, curriculum, programs, and facilities.

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____

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.

- a. Lead Petitioner(s) **Hattie Mitchell**
- b. Principal or equivalent: **Crystal Tung**
- c. Financial Manager or equivalent (who manages day-to-day finances at the school site Or the organizational level, and cannot be the Executive Director, Principal or equivalent)
Behzad Sadeghi

BOARD VOTE

- 8. Yusef Alexander yay ____ nay____
- 9. Dr. Reginald Austin yay ____ nay____
- 10. Joss Tillard Gates yay ____ nay____
- 11. Bryan Gonzalez yay ____ nay____
- 12. Marina Samson yay ____ nay____
- 13. Lataysia Starks yay ____ nay____
- 14. Ursula Worsham yay ____ nay____

Consent Items

1. Local Indicators

The Crete Academy Board of Directors is being asked to review and approve the Local Indicators Crete Academy’s assessment of formal and informal data collected by the school to determine how well Crete Academy is meeting the needs of our students in several areas ranging from basic services, implementation of state academic standards, parent and family engagement, school climate, and access to a broad course of study. the Local Indicators

2. Budget Overview for Parents

The Crete Academy Board of Directors is being asked to review and approve the Budget Overview for Parents which contains the budget document spending the allocated resources focusing on staff, curriculum, programs, and facilities.

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3. EPA Resolution

The Crete Academy Board of Directors are being asked to review and approve the Education Protection Act Resolution for 2024-2025. The monies received from the Education Protection Account shall be spent as required by Article XIII, Section 36 and the spending determinations on how the money will be spent shall be made in open session of a public meeting of the governing board of Crete Academy.

4. EPA Spending plan approval

The Crete Academy Board of Directors are being asked to approve the Education Protection Act Resolution spending plan. In compliance with Article XIII, Section 36(e), with the California Constitution, the governing board of the Crete Academy has determined to spend the monies received from the Education Protection Act on teacher salaries.

5. Proposition 28

The Crete Academy Board of Directors is being asked to review and approve the Proposition 28 Arts and Music in Schools Funding Annual Report.

6. Renewal for audit Services

The Crete Academy Board of Directors are being asked to approve the renewal of audit services for Crete Academy which has been performed in the past by Christy White, a Certified Public Accountant. The current contract with Christy White is good through the 2024 fiscal year. The renewal would cover the next three school years.

7. 2024-2025 Contracts

The Crete Academy Board of Directors is being asked to approve the following contracts:

- OS4CS: finance, accounting, audit, school leader coaching and training and Human Resources support: 5k-10k per month.
- Gloria Fortine: special education and English Learner consultant. 1,300 per month.
- Linda Harris: project management and process/workstream flows, administrative support, and compliance services for the 2024-2025sy 5k per month.
- Harmony Gritz: Harmony Center management, mental health supervision and support, family housing management and support, staff professional development and training, and student and family counseling. 10k-20k per month.
- Great Minds LLC Curriculum- TK-6th Grade.
- Methodology IT Services for MLK and Crenshaw campus.
- David Tokofsky consulting services for the 2024-2025sy.
- Lease extension for 6103 Crenshaw Blvd, Los Angeles CA (Archdiocese) monthly lease payment for Crenshaw campus.

8. Comprehensive Safety Plan

The Crete Academy Board of Directors are being asked to review and approve the updated 2024-2025 Comprehensive Safety Plan which contains the requirements that are pursuant to Education Code section 32282(a)(2)(A)-(J).

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9. 2024-2025 Academic Instructional Calendar

The Crete Academy Board of Directors is being asked to approve the 2024-2024 Academic Instructional Calendar that will be used in the 24-25sy.

10. Board Meeting Calendar

The Crete Academy Board of Directors is being asked to review and approve the 2024-2025 Board Meeting Calendar.

11. 2024-2025 Ratification/Approval of Preliminary Budget

The Crete Academy Board of Directors is being asked to review and approve the preliminary 2024-2025 budget.

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 ____

12. Board Member Charter Petition Renewal Requirements

BOARD REVIEW

The Crete Academy Board of Directors are being asked to review and submit the Board Member Charter Renewal required documents; Governing Board member Questionnaires, Form 700, and current resume. The Board Members are being asked to complete and sign all documents by June 28, 2024.

13. Updates from Leadership

BOARD REVIEW

- Enrollment
- filling teacher and classified positions

14. 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

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3. Financial Narrative
4. Check Register

7. Adjourn

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