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## Special BOARD MEETING AGENDA January 10, 2025 – 11:30AM Meeting ID:

<https://ucihealth.zoom.us/j/94222042741?pwd=p2HD99RhaPDOLWwaEsWE9qnAndADmV.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

December 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. The Crete Academy Board of Directors is being asked to approve the implementation of the Distance Learning/Online program in the event LAUSD closes schools due to the fire.

#### 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\_\_\_\_\_

#### 5. Adjourn

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.