



CHARACTER • EQUALITY • EXCELLENCE
RESPONSIBILITY • TEACHABILITY

BOARD MEETING AGENDA February 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

December 12, 2024, Regular Board Meeting

January 10, 2025 Special Board Meeting

January 16, 2025, Regular Board Meeting

January 28, 2025, Special 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 _____ |

5. Consent Items

1. The Crete Academy Board of Directors is being asked to review the 2024-2025 LCAP Midyear Update, including data related to metrics identified in the LCAP and mid-year expenditure and implementation data on all action items identified in the current year's LCAP.
2. The Crete Academy Board of Directors is being asked to approve the completed 23/24 School Accountability Report Card for publication.

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.

3. The Crete Academy Board of Directors is being asked to review and approve
The 2nd Interim Financial Report which covers the period ending January 31, 2025.
4. The Crete Academy Leadership team would like to reopen the Tuition Aid
Employee Reimbursement program for those employees who signed in the Fall before
the program had ended.

- | | | |
|------------------------|----------|----------|
| 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

5. Monthly Updates from Leadership

BOARD REVIEW

1. Parent Engagement including School Site Council and English Language Advisory
2. Student Assessment Cycle
3. Renaissance Data
4. CAASP Data
5. ELA Data
6. Enrollment
7. Staffing needs in compliance with clearance and credentialing

6. Adjourn

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