

## SPECIAL BOARD MEETING AGENDA September 30, 2022, 5:30 PM

info@creteacademy.org (323-791-1600)

**Zoom Conference Link:** 

https://ucihealth.zoom.us/j/95472207138?pwd=UmRTRXJTQmMwMlptMW54VXpPRUR0QT09&from=addon

Dial: +1 669 900 9128

Meeting ID: 954 7220 7138/ Passcode: 380556 6103 Crenshaw Boulevard, Los Angeles, CA

## 1. Welcome

A welcome from board secretary was provided- The regular board meeting commenced at 5:30 p.m. with the board secretary presiding over the meeting as interim board president.

Public Comment <u>info@creteacademy.org</u> (323-791-1600)
One member of the public was present for the Crete Board Meeting without comment.

## 3. Closed Session- Crete Personnel Discussion

**BOARD DISCUSSION** 

(Re-visit of School Year Contract for: Mitchell, B)

Prior to closed session, the board was addressed by Mr. Brett Mitchell in regards to his position and accomplishments while serving as a leader and co-founder of Crete Academy. The board discussed and **unanimously approved** a revision to the previously approved school year contract.

## 4. Resume Public Session and Close of Meeting

Following closed session, the board shared the unanimous vote of approval for the contract revision of Mr. Brett Mitchell.