



## REGULAR BOARD MEETING AGENDA

**August 10, 2020, 4:00 PM**

[info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)

**Zoom Conference Link:**

<https://ucihealth.zoom.us/j/96447118333?pwd=RGprQkRySWZmZUJ2QkorVGtOdm9GZz09>

**Dial: +1 669 900 9128**

**Meeting ID: 964 4711 8333 Passcode: 109102**

6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**

A welcome from board president was provided- The regular board meeting commenced at 4:05 p.m. and adjourned at 6:03 pm in which a quorum was present.

2. **Public Comment [info@creteacademy.org](mailto:info@creteacademy.org) (323-791-1600)**

Several members of the public were present including a small constituency of parents who voiced their acknowledgement of the current remote learning environment, shared challenges they individually were facing in assisting their learners with engagement (especially the younger (TK) students) and sought support for additional consideration for time on task, technology, and resources to support elderly family members that may serve as support networks during this time. The Crete Academy school leadership acknowledged parent concerns and extended a clear line of communication and support of existing support related to student wellness, technology, and curricular needs.

3. **Review and Approval of June Board Meeting Minutes**

Special Board Meeting- June 15, 2020

BOARD REVIEW AND VOTE

June 15 Board Meeting Minutes were motioned for approval and seconded with a unanimous vote of approval.

4. **Covid-19 Distance Learning Plan Update**

PRESENTATION

A Presentation by Crete Academy Principal

The Crete Academy Principal presented the distance learning plan (Learning Continuity Plan) to the board to include how the school will address the mandate to continue with remote learning. The presentation was robust to include the use of remote technology, continued professional development and training of staff, student wellness, providing days for pick-up of learning packets, meals, school supplies, library items, and the provisions for Wi-Fi technology, iPads, and laptops for students on an as needed basis. Additionally, it was mentioned that the Crete store would remain open for students on their pick-up days to be rewarded for exhibiting Core Crete Values in their continued engagement in distance learning, citizenship, and attendance. A re-engagement strategy was also outlined for the board. The final Learning Continuity Plan will be finalized and voted on prior to submission in an upcoming special board meeting on August 13, 2020.

5. **Board Meeting Schedule for 2020-21**

BOARD REVIEW AND VOTE

The board discussed viable options for 2020-2021 board meetings and a proposed schedule will be presented and voted on at the next special board meeting on August 13, 2020.

(Cont'd)

6. **Additional Board Member Discussion and Nomination** BOARD DISCUSSION  
The board discussed two prospective board members interested in joining the board and serving as treasurer. The board agreed, after reviewing the resumes to schedule a call of interest and interview a viable candidate(s) for bringing to the board for nomination and vote in the next regular scheduled board meeting.
7. **Learning Continuity Plan** BOARD DISCUSSION  
Board Discussion & Stakeholder Feedback  
No additional questions were posed by the board in response to the presentation by the Crete Academy Principal regarding the learning continuity plan. The final document will be voted on prior to submission to LAUSD.
8. **Consolidated Application (ConApp) Board Resolution** BOARD REVIEW AND VOTE  
The ConApp was provided to the board in advance and not additional questions followed in the review. The ConApp was motioned for approval and seconded with a unanimous vote of approval.
9. **Review of Unaudited Actuals** BOARD REVIEW AND DISCUSSION  
A comprehensive overview was provided of both the unaudited actuals and the MTD fiscal reports. Overall the financial outlook is positive for Crete Academy and the school is operating on budget, yet with conservatism due to the current Covid-19 circumstances and the move to distance learning. The final unaudited actual report will be presented and voted on at the upcoming special board meeting on August 13, 2020.
10. **MTD Fiscal Reports:** BOARD REVIEW AND DISCUSSION
  - a. **YTD Actual to Budget, Balance Sheet, Check Register**
11. **Closed Session:** BOARD REVIEW AND DISCUSSION  
The board moved to closed session to review the 2020-21 Updated Budget.

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.