



**REGULAR BOARD MEETING  
AGENDA  
November 1, 2019, 12:00 PM**

[info@creteacademy.org](mailto:info@creteacademy.org)

**Conference Line: 712-770-5505; PIN: 173509**

333 South Hope Street, 43<sup>rd</sup> Floor, Los Angeles, CA

7311 N Figueroa Street, Los Angeles, CA

1346 West Rosecrans Avenue, Gardena, CA

12100 Santa Monica Blvd, West Los Angeles, CA

1. **Welcome**
2. **Review and Approval of September Board Meeting Minutes** BOARD REVIEW AND VOTE
3. **Review and Approval of Board Member Terms:** BOARD REVIEW AND VOTE  
Mr. Sergio Martus; 2018-2019 Crete Board Treasurer  
Mrs. Ursula Worsham; 2018-2019 Crete Board Secretary
4. **Brown Act Training** BOARD DISCUSSION
5. **Uniform Complaint Procedures** ITEM FOR VOTE
6. **Selection of Independent Auditor** BOARD VOTE
7. **CDE Dashboard Review** BOARD DISCUSSION
8. **MTD Fiscal Reports:** BOARD REVIEW AND DISCUSSION  
*Balance Sheet, Income Statement, Cash Flow*
9. **2019-2020 Revised Operating Budget** ITEM FOR VOTE
10. **Fiscal Policies & Procedures: Approve current policies/procedures** ITEM FOR VOTE
11. **List of Fiscal Reports Submitted to LAUSD** BOARD REVIEW
12. **Public Comment**
13. **Closed Session**  
Personnel contracts to be discussed/reviewed- all members of  
The public will be asked to recuse themselves from the meeting.

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.