REGULAR BOARD MEETING
AGENDA
June 3, 2020, 5:00 PM
info@creteacademy.org (323-791-1600)
Conference Line: 712-770-5505; PIN: 173509
6103 Crenshaw Boulevard, Los Angeles, CA

1. **Welcome**

2. **Public Comment info@creteacademy.org (323-791-1600)**

3. **Review and Approval of May Board Meeting Minutes**
   Special Board Meeting- May 5, 2020 BOARD REVIEW AND VOTE
   Crete Board Meeting Retreat- May 16, 2020

4. **Crete Academy Lease with Archdiocese** BOARD REVIEW AND VOTE

5. **Review of Revised Budget and Approve 2020-21 Budget** BOARD REVIEW AND VOTE

6. **COVID-19 Written Operations Report** BOARD REVIEW AND VOTE

7. **Closed Session:** BOARD REVIEW AND VOTE

   The board will move to closed session to discuss the annual evaluation, review and vote for the Founder and COO Contract for 2020-2021.

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.