



SQUAW VALLEY
PREPARATORY

MEETING OF THE GOVERNANCE BOARD OF
CREEKSIDE CHARTER MANAGEMENT
(A California Non- Profit Public Benefit Corporation)

MONDAY, December 4, 2017

TIME: 4:00pm – 6:00pm

LOCATION: SVPSD Board Room

305 Squaw Valley Road, Olympic Valley, CA 96146

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE AGENDA
5. PUBLIC COMMENT

It is the policy and practice of the Creekside Charter Management Governance Board to encourage public attendance and participation at its meeting. This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Board regarding matters not on the agenda, but with the Board's subject matter jurisdiction, and is limited to 5 minutes per individual. The Board is not allowed to take action on any item that is not on the agenda except as authorized by Government Code Section 54954.2

6. Reports
 - 6.1 CCS Staff Report:
 - 6.2 PTO Board Report:
 - 6.3. Finance Sub- Committee Report
 - 6.4 Facilities Sub- Committee Report
 - 6.5 Executive Director Report:

Current enrollment, Parent Square, Staff Shout Out's, 18/19 preliminary recruitment plan

7. Consent Agenda
 - 7.1 November 6, 2017 Board Minutes
 - 7.2.CCM October Income Statement
 - 7.3 CCM October Balance Sheet



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8. DISCUSSION (D) – INFORMATION (I) - ACTION (A)

8.1. The Board will be asked to approve the first interim budget for Creekside Charter (A)

8.2 The Board will be asked to approve the first interim budget for Squaw Valley Preparatory Charter (A)

8.3. The Board will be asked to finish thank you notes from annual fund drive (I)

9. Open Session Adjourn

10. Approve Closed Session Agenda

11. Public Comment

12. Closed Session (ed code: 54957): Public Employee Performance Evaluation

13. Adjourn Closed Session

14. Report on Closed Session