



SQUAW VALLEY
PREPARATORY

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

November 6, 2017@ 4:00
SVPSD BOARD ROOM
305 Squaw Valley Road, Olympic Valley CA

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/COMMUNICATION:

6.1 Faculty Report

6.2. PTO Report

6.3 Executive Director Report

Enrollment, Professional Development Reflection, Suspension Report,
Audit Prep.

6.4 Board President Report

7. Board will be asked to elect Mike Ellis to fill the vacant Board seat of Jayna Gaskell. As approved in our October 2nd meeting, Mike Ellis will serve the remainder of Jayna's Board position and then serve a two year term. November 4, 2017 through December 31st, 2019.

Mike Ellis will take the CCM Oath, By Law 9224

Please note, that Mike Ellis has been given notice at this public meeting that he must complete his Form 700 within 30 days of this meeting.



SQUAW VALLEY
PREPARATORY

8. CONSENT AGENDA

- 8.1. October 2, 2017 CCM Board Minutes
- 8.2. CCM September Balance Sheet
- 8.3. CCM September Income Statement

DISCUSSION (D) Action (A) Information (I)

- 9. Board will be asked to review Squaw Valley Preparatory closing documents. Board will close Squaw Valley Preparatory and appoint Creekside Charter as the recipient to carry out the mission of the school. (A)
 - 9.1. Board will be asked to designate a member of the Board to act with the Executive Director as “Authorized Closing Agent” (A)
- 10. Board will be asked to approve the following policies:
 - 10.1. Uniform Complaint Procedure (A)
 - 10.2. Health Examinations, Immunizations and Oral Health Assessments (A)
- 11. Annual Fund Update: The Board will hear a report from the Executive Director on donations received, and percentage of participants. (will not be in Board Packet- to allow for real time data). The Board will also receive a comparison between Annual Fund 16-17 v. 17-18. The Board will be asked to brainstorm additional ways to engage our community in the fund, and assign appropriate tasks. (D)