



SQUAW VALLEY  
PREPARATORY

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

October 2, 2017@ 4:00  
SVPSD BOARD ROOM  
305 Squaw Valley Road, Olympic Valley CA

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE AGENDA
4. ROLL CALL
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 Executive Director Report

- Start of Year Reflection
- Current Attendance
- Budget Concerns
- What's Exciting About 17/18
- Current SEF Building Issue
- Shasta V. Anderson Resolution Acceptance by NESD

7. CONSENT AGENDA

7.1. CCM July Income Statement

7.2. CCM August Income Statement

8. DISCUSSION- INFORMATION- ACTION

8.1. Board will be asked to approve Jayna Gaskell resignation from CCM Board and as CCM Board Vice President. (A)



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- 8.2. Board will be asked to elect and vote a new Board Vice President into office. The term will be for one full year (A)
- 8.3. Board will be asked to renew Sean Whelan as CCM Board President for one full year (A)
- 8.4. Board will be asked to approve 17/18 Board Meeting Calendar (A)
- 8.5. Board will be asked to approve 16/17 unaudited actuals for Creekside Charter (A)
- 8.6. Board will be asked to approve 16/17 unaudited actuals for SVP (A)
- 8.7 Executive Director will present our 17/18 Cash flow. Projected SVP shortfall as well as CCM budget concerns for the 17/18 school year will be presented. Board will be encouraged to discuss budget, ask questions of Executive Director, and of Donna Strong (Administrative Resources Incorporated-President) (D)
- 8.8. Board will be asked to formalize a fundraising sub-committee and to develop an action plan to be presented at special public Board Meeting in mid to late October(D)
- 8.8.1 Priority one: set dates for fund drive, determine donation levels and best strategies for parent engagement. Sub-committee will develop strong thank you protocols once donations have been received.
- 8.9. Board will have a discussion on general responsibilities and expectations of the Board for the 17-18 school year. (D)
- 8.10. Board will hear from any interested Board candidates for our open Board Seat. Board will be asked to interview candidate(s). The Board will take action to approve a candidate for a two year plus 2 month term to end on December 31<sup>st</sup>, 2019. (A)
- 8.11 Policies: Over the course of the 17/18 school year, the Executive Director will be updating CCM policies. Each meeting the Board will be asked to adopt several policy revisions (A)
- 8.11.1 CCM Admissions Policy
- 8.11.2 CCM Sexual Harassment Policy
- 8.11.3 CCM Student Complaints Policy
- 8.11.4 CCM Student Suspension/ Expulsion Policy



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9. Adjourn