



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

MONDAY, November 5, 2018  
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 Teacher Report
  - 6.2 Executive Director Report: Cohort Teams, Stipends for Faculty, Marketing for Next Year, Facilities Concerns, Substitute Concerns, and Suspension Report
  - 6.3. CCM Board President: Facilities Report
  - 6.4 Arron Sturm: Board Policies
  - 6.5 Valerie Burman: Secretary Report
  - 6.6. Mike Ellis: Annual Fund Report
  - 6.7. Rachel Crus: Community Acknowledgment Report
  - 6.8 Gerard Fenech: Board Accountability Report
  
7. Consent Agenda



- 7.1 August, 2018 Financials
- 7.2. September, 2018 Financials
- 7.3 October 1, 2018 Board Minutes

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

- 8.1. Sean Whelan will update Board on SEF building ownership (I)
- 8.2. Board will discuss recruitment of Board members to replace exiting Board members at the end of December. Items to consider:
  - Length of Term
  - Decision making process on multiple applicants
  - Priority on parent v. non-parent members
  - Skill set the board needs
  - Marketing of position

9. BOARD ASK OF EXECUTIVE DIRECTOR:

10. FUTURE BOARD AGENDA ITEMS:

11. ADJOURN