



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

Monday September 14, 2020
TIME: 4:00 PM

LOCATION:
1916 Chamonix Place
Olympic Valley, CA 96146

Meeting will change to Zoom if AQI is over 200

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.

Public comments are welcome at Board meetings, but please know that members of the public must be invited to speak by the Board outside of public comment

6. Reports:
 - 6.1. Faculty report
 - 6.2. Sean Whelan report on building taxes
 - 6.3. Executive Director report: opening progress, hiring hold, cohort success, LLMF funds, SB820 in regards to NCB schools.
 - 6.4. Board Report on Brown Act and other learnings from recent CCSA Board training: Kiki Campbell and Mary Kate Baker



7. Consent Agenda

- 7.1. August 10th CCM Minutes
- 7.2. August 12th CCM Minutes
- 7.3. July Bank financials
- 7.4. LLMF Creekside Spending Plan

8. **Action (A) Discussion (D) Information (I)**

8.1. The Board will swear in Christina (Kiki) Campbell to the CCM Board. Her term will be two years in length ending August 31, 2022. (A)

8.2. The Board will approve the 2019-2020 Unaudited Actuals (A)

8.3. The Board will appoint a sub-committee to organize and manage the annual fund drive (A). Items for the sub-committee to meet and discuss:

- Starting date of fund drive
- Length of fund drive
- Board member responsibilities
- Target dollar amount
- Work with Executive Director on how the money will be spent
- Logistics on collecting of money- checks v. qgive
- Organizing and coordinating matching funds
- Thank you logistics

8.4. The Board will appoint a sub-committee to create Board and Executive Director goals for the 2020-2021 school year. Sub-committee will report out at our annual retreat (A)

8.5. The Board will vote in a new Vice President to fill Eric Russell's seat (A)

8.6. The Board will discuss a date for a special meeting to ratify upcoming LCAP requirement. Must be prior to September 30th. (I)

8.7. The Board will finalize date for annual Board retreat (I)

9. Items for Executive Director to address for upcoming meetings

10. Adjourn

