



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

Monday, October 5, 2020

TIME: 4:00 PM

LOCATION:

1916 Chamonix Place
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.

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. Board Goals and ED goals Committee
 - 6.2. Teacher Report
 - 6.3. Executive Director Report: Covid symptomatic numbers, MAPS testing, general report on how school is working thus far with full numbers, update on IS students.



7. Consent Agenda

7.1. Meeting minutes from September 14th, 22nd and 28th meeting

7.2. August financials

8. Action (A) Discussion (D) Informational (I)

8.1. (D) The Board will discuss the annual fund drive. The committee will discuss what they have worked on thus far and assign Board responsibilities for the drive.

9. Items for future meetings

10 Adjourn