



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

Monday, April 5
TIME: 4:00 PM

LOCATION:

ZOOM MEETING

<https://us02web.zoom.us/j/89900334075?pwd=bGdaQmkrS245SUZtQkVuaS9EU2RkQT09>

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. Teacher Report – Eléa Bosque
 - 6.2. Board President- Building/ Permit Report - Mary Kate Baker
 - 6.3. Fundraising- Merchandise Report- Emily Williams



6.4. Executive Director Report: attendance projections, AB 86 information, and reflection on recent parent survey and parent meetings, LCAP and Grant writing, hiring plan.

7. Consent Agenda

7.1. March Minutes

7.2. February Financials

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

8.1. The Executive Director will present multiple salary schedules. The Board will be asked to approve a salary schedule for 1 year (2021-2022) and an agreement for corresponding COLA increases for two consecutive years (2022-2024) for certificated and classified employees. (A)

8.2 The Executive Director will present the 2021-2022 school calendar. The Board will have an opportunity to comment on the calendar. The Board will approve the first day of school and the last day of school for the 2021-2022 school year. (A)

8.3 The Board will approve the MOU between Newcastle Elementary School District and Creekside Charter that will be in place throughout our 7-year charter extension. (A)

8.4 The Board will approve a raise in pay for substitutes from \$125/day to \$150/day (A)

9. Items for future meetings

10. Adjourn