



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

Monday, December 7, 2020

TIME: 4:00 PM

LOCATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/88275838290?pwd=Uk0rLzBqc0V5dFkxd2VCaHBDTXcydz09>

Meeting ID: 882 7583 8290

Passcode: 1QuF0u

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



- 6.2. PTO Liaison Report/ Fundraising Report – Appreciation for donors, combining forces with PTO regarding school wide fundraising
- 6.3. Executive Director report: thank you to Sean Whelan, report on faculty/staff morale, hiring of aide/substitutes.

7. Consent Agenda

- 7.1. November Minutes
- 7.2. October Financials

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

8.1 Arron Sturm and Sean Whelan will present the new cash reserve policy. The Board will approve the CCM Board Cash Reserve Policy (A)

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

8.3 The Board will approve the 2020-2021 first interim budget (A)

8.4. Gerard Fenech will address the Board regarding seeking an additional 2 year term. . The board will be asked to approve a new term starting January 1, 2021 to December 31, 2022. (A)

8.5. The Board will appoint a President, Vice President, Secretary, and Treasurer for the following year. Length of Term = January 1, 2021- December 31st, 2022 (A)

8.6. The Board will review additions/ modifications to our opening plan originally adopted on August 10, 2020 (D)

8.7. The Board, in conjunction with the Executive Director is committed to increasing our salary schedule, at a minimum, to the 2020-2021 projections made in 2018. The Executive Director will be working with a group of volunteer faculty that will propose a simplified step and column schedule for our February 2021 Board meeting (D)

8.8. The Board will discuss recruitment for a 7th Board member and any process changes for this recruitment process. (D)

9. Items for future meetings

10. Adjourn