



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

Monday, February 1,2021

TIME: 4:00 PM

LOCATION:

ZOOM MEETING

<https://us02web.zoom.us/j/85957432255?pwd=Zktttdk9ydjNEeWs2UUhRd1o2NEExNUT09>

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 – Jess Loring
  - 6.2. PTO Liaison Report/ Fundraising Report - Mary Kate Baker
  - 6.3. Executive Director report: current lottery interest, state budget news, delays on teacher salary schedule explanation, teacher recent survey about safety, teacher vaccination schedule.



7. Consent Agenda

7.1. January Minutes

7.2. December Financials

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

8.1. The Board will swear in Libby Toub for a two-year term on the Board. The term will end on January 31, 2023. (A).

8.2 The Board will review the updated CCM bylaws. The Board will either approve the guidelines as written or assign a sub-committee to finalize the bylaws for March CCM meeting (A)

8.3 Discussion regarding the CDPH guideline. The Board President and Executive Director will update the board on the work done regarding the CDPH guidelines. Understanding the difference between the CPP, CSP, CSP Checklist and our working opening document (D)

8.4 The Board will approve the CPP (A)

8.5. The Board will approve the CSP checklist in order to approve the CSP (A)

8.6. The Board will review the February 1 updated Covid Plan. This allows for our community to have a working document and is not the official CSP that is made up of the CPP and the CSP checklist. It will only cover students attending our school site guidance and does not change homeschool or full time IS guidance as stated in our August and December updates (A)

8.7. The Board will approve the Winter CARS report (A)

8.8. The Board will discuss Director annual review prior to March meeting. Discussion will include the evaluation of the Director against the Executive Director Goals 2020-2021 School Year.(D)

9. Items for future meetings

- Comprehensive site safety update
- Draft faculty salary schedule review
- Executive Director review/ agreement
- Homeschool size discussion for Creekside

10. Adjourn

