



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

Monday, January 11, 2021

TIME: 4:00 PM

LOCATION:

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84144088981?pwd=Q0dYVWk96ZjZDQjdleHBWUzVWk0dBdz09>

Meeting ID: 841 4408 8981

Passcode: 6BqRez

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
- 6.3. Grant Update
- 6.4. Executive Director Report

- 7. Consent Agenda
 - 7.1. November, 2 2020 Minutes
 - 7.2. December 7, 2020 Minutes
 - 7.3. CCM November Financials

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

8.1 The Board will hear from candidate(s) on their interest in the open 7th Board chair. Interested candidates will be asked to speak about their desires and qualifications for joining the CCM Board. The Board will request the candidate leave the room so they may discuss. The candidate is not required to leave as this is an open meeting. The Board may vote to approve a candidate to be sworn in at a subsequent meeting (A)

8.2. The Board will review the charter petition document that will be submitted to NESD. The Board will approve the 7-year charter renewal “Creekside Charter 5th Amended Charter” to NESD (A)

8.3 The Board will discuss a new organizational system for Board documents (D)

9. Items for future meetings

10. Adjourn