



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=Zktttk9ydjNEeWs2UUhRd1o2NExNUT09>

Agenda

1. CALL TO ORDER

Mary Kate called the meeting to order at 4:05

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Present via ZOOM: Mary Kate Baker, Christina Campbell, Gerard Fenech, Megan Williams Peterson, Aaron Sturm, Emily Williams

4. APPROVE AGENDA

Megan moved to approve the agenda. Gerard seconded.
Agenda approved by unanimous voice vote.

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

Gerard (speaking in his role as a Creekside parent) thanked Jeff and the whole Creekside staff for keeping the school running during this difficult year.

Lynn spoke positively about the staff getting vaccinated.

6. Reports

6.1. Teacher Report – Jess Loring

Jessica reported that the testing process was going well at all grade levels. Entire staff was content to be working with students on campus. All grade levels progressing well. There is a “good energy” at school and everyone is happy and excited to be on campus.

K – learning about Vice President Harris

1 – Bio mimicking, Black History Month, soon to be making Valentines

2 - Unit on Martin Luther King Jr.

3 – Unit on Martin Luther King Jr. Reading about Vice President Harris

4 – Studying the California Missions.

5 – studying colonization.

6 – Studying volcanos. Reading “The Boy who Harnessed the Wind”

7 – Studying genetic traits, technology

8 – Studying forces, motion on earth

Spanish – reports good progress for 7th and 8th grades

In response to a question on academic progress, Jessica replied that teaching staff have endeavored to be more creative and cross curricular than ever before. January testing showed significant improvement for Creekside students. Jeff added that students were more focused due to the shortened day.

6.2. PTO Liaison Report/ Fundraising Report - Mary Kate Baker

PTO meeting will be on 2 Feb. at 7:30

This meeting will focus on fundraising, and gala 2022.

PTO is striving to have two events each month, including a book fair, bake sales and pie day with the help of “Timmy’s Treats”, Bingo trivia, 8th grade portraits and mothers’ day flowers.

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.

Jeff reported that more candidates than ever before in Creekside history have signed up for the enrollment lottery. Site safety update needs to be delayed until March. Most teachers are at ease on campus. Most staff will be vaccinated soon. California has seen a boost in the education budget, including for non-class room based schools, but there are some strings attached. Staff is doing a great job with SEL. Jeff is busy with tours, CAASPP preparation, salary schedule, meeting with Squaw about possible land acquisition, and Charter renewal. Jen Ellis is helping to update the Creekside website.



7. Consent Agenda

7.1. January Minutes

7.2. December Financials

Emily moved to approve the Consent Agenda

Aaron seconded.

Consent agenda approved by unanimous voice vote

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).

Libby was sworn in as a Board Member

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)

A subcommittee comprised of Libby, Aaron & Gerard was formed to revise the CCM bylaws.

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)

See 8.5

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

Kiki moved to approve both CPP and CSP.

Libby seconded

Mary Kate Baker – Aye

Christina Campbell - Aye

Gerard Fenech- Aye

Megan Williams Peterson - Aye

Aaron Sturm – Aye

Libby Toub – Aye

Emily Williams – Aye

CPP and CSP approved by a 7-0 vote.

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)

Emily moved to approve the updated COVID plan.

Kiki seconded

Mary Kate Baker – Aye
Christina Campbell - Aye
Gerard Fenech- Aye
Megan Williams Peterson - Aye
Aaron Sturm – Aye
Libby Toub – Aye
Emily Williams – Aye
COVID Plan approved by a 7-0 vote.

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

Gerard moved to approve the CARS report

Aaron seconded

Mary Kate Baker – Aye
Christina Campbell - Aye
Gerard Fenech- Aye
Megan Williams Peterson - Aye
Aaron Sturm – Aye
Libby Toub – Aye
Emily Williams – Aye
CARS report approved by a 7-0 vote.

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)

Mary Kate will email all board members requesting an evaluation of Jeff's performance in comparison to Board Goals.

9. Items for future meetings

- Comprehensive site safety update
- Draft faculty salary schedule review
- Executive Director review/ agreement
- Homeschool size discussion for Creekside
- March 19 Lottery
- CCM bylaws

10. Adjourn

Kiki moved to adjourn

Megan seconded

Meeting adjourned on a unanimous voice vote at 5:41 pm

