



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

Monday, November 2, 2020

TIME: 4:00 PM

LOCATION:

Zoom Meeting

<https://us02web.zoom.us/j/87877680364?pwd=VmdVeW1XYkxRQ1AxdFRHZWNJTnM4dz09>

Meeting ID: 878 7768 0364

Passcode: u98ag0

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 Liason Report
- 6.3. Fundraising Annual Fund Sub-Committee Report
- 6.4. Executive Director Report

7. Consent Agenda

- 7.1. Meeting Minutes October 5
- 7.2. September financials
- 7.3. Conflict of Interest Code Revisions

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

8.1. The Executive Director will present a draft first interim budget, actual v. projected compensation for the past 3 fiscal years for salaried employees, and projected cash flow for CCM for the 2020-2021 school year. The Board will be asked to approve an additional \$5000 housing stipend for full time employees and a \$3000 housing stipend for part-time employees. (A) d

8.2. The Board goals sub-committee will present on Board goals for the 2020-2021 school year. The Board will be asked to approve these goals (A)

8.3 The Board will be asked to approve the addition of a cash reserve account to be used for periods of economic uncertainty. Initially, the Board will approve 5% of our annual revenue. The Board will establish a sub- committee to write a cash reserve policy to govern usage and annual targets to continually increase cash reserve. (A)

9. Items for future meetings

10 Adjourn Open Session

11. Approve Closed Session Agenda

12. Closed Session: Employee Review

12.1 The Board will review the Executive Director 2020-2021 goals. The Board will be asked to approve these goals and set a date for review. (A)

13. Adjourn Closed Session

