



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

Monday, March 1, 2021

TIME: 4:00 PM

LOCATION:

ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/82799581658?pwd=UXhqZkdsRlRNZm5KSVMYOTUZnRTlmQT09>

Meeting ID: 827 9958 1658

Passcode: i3DtdK

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

Emily Williams moved to approve the agenda.

Kiki Campbell 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

No public comment was given.



6. Reports

6.1. Teacher Report – Theresa Anderson

All classes continue to make good progress in core subjects, several reported incorporating units on Black History Month into the curriculum. Outdoor classes, essential this year due to COVID, have been quite successful, and are expected to continue to be part of the teaching strategy next year.

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

Mary Kate introduced herself to the PTO Board. Explained dual goals of raising greater sums for Creekside next year while keeping community participation in events which are not focused on fundraising. The PTO is planning for the annual Gala in May 2022. PTO is also looking for more merchandise to sell. Emily Williams is working with a parent on design.

Next PTO meeting is April 6th. Megan Williams Peterson will attend as a CCM Board member.

6.3. Executive Director report: Covid-19 Update, Salary Negotiations, NWEA MAPS Reports.

Jeff reported on NWEA MAPS testing. It shows low and average Creekside students making good progress. Strong Creekside students also showing growth, but not as much. Low and low-average Creekside students are already getting support.

Jeff noted that MAPS does more private testing than any other testing company.

Jeff met with five Creekside teachers to discuss the salary schedule. He characterized their expectations as “reasonable”. They are looking at moving from a percentage salary increase which has been used at Creekside to a fixed amount whereby each teacher would get the same annual pay increase. TTUSD’s current salary schedule provides for higher salaries for teachers with the same qualifications. For highly experienced teachers, the salaries at TTUSD are several thousand dollars per year higher than at Creekside. Median income in Placer County last year was \$80,000. Jeff stressed to the Board the difficulty of finding affordable housing in the local housing market at this time.

Jeff noted that Placer County wants asymptomatic testing to take place every two weeks. Kids will have to “self-swab”. Tests will cost \$55 each, plus FedEx shipping fees. Testing will have to be offered, but Creekside cannot force students to actually get tested. It is not currently known if randomized testing will be a possibility.

Jeff also gave some guidance to Board Members to help more quickly understand various financial documents provided to the Board.

7. Consent Agenda

7.1. February, 1 Minutes

7.2. January Financials

Kiki Campbell moved to approve the consent agenda.

Aaron Sturm seconded.

Mary Kate Baker – Aye

Christina Campbell - Aye
Gerard Fenech- Aye
Megan Williams Peterson - Aye
Aaron Sturm – Aye
Libby Toub – Aye
Emily Williams – Aye
Consent agenda approved by a 7-0 vote.

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

8.1. The Board will approve the Comprehensive Site Safety Plan (A).

Emily Williams moved to approve.

Kiki Campbell seconded.

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

8.2 The Board will approve the CCM 2nd Interim Budget (A)

Jeff remarked that we originally anticipated \$70,000 in deficit spending due to COVID, the budget now shows a \$33,000 surplus.

Gerard Fenech moved to approve.

Megan Williams Peterson seconded.

Mary Kate Baker – Aye
Christina Campbell - Aye
Gerard Fenech- Aye
Megan Williams Peterson - Aye
Aaron Sturm – Aye
Libby Toub – Aye
Emily Williams – Aye
2nd Interim budget approved by a 7-0 vote.

8.3 The Board will discuss the Board bylaws (D)

Later this year the Charter Schools Development Center plans to release a toolkit to help Charter schools with their bylaws. The Board will wait for this toolkit before proceeding with bylaw revision.

8.4 Homeschool size discussion. The Executive Director will propose capping our homeschool at 20 students and explaining the rationale behind this number. The Board will be encouraged to add insight for possible change to this 20 student cap. (D)

Questions were asked about consequences of increasing the number of homeschool students above 20, but voiced no opposition to the proposed 20 student limit.

10. Adjourn

Aaron Sturm moved to adjourn the open session.

Kiki Campbell seconded.

Adjournment approved by unanimous voice vote.

11. Open closed session

12. Approve closed session agenda, Executive Director review

Kiki Campbell moved to approve the closed session agenda.

Emily Williams seconded.

Closed session agenda approved by unanimous voice vote.

13. Adjourn closed session

Kiki Campbell moved to adjourn the closed session.

Emily Williams seconded.

Adjournment approved by unanimous voice vote.

14. Report out on closed session to the general public.

No public was present.