



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

Monday, October 5, 2020 TIME: 4:00 PM

LOCATION:
1916 Chamonix Place Olympic Valley, CA 96146

Agenda

1. CALL TO ORDER

Sean Whelan called the meeting to order at 4:00 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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

Valerie Burman shared her impression that the workload for 6th grade is lower today than it was in previous years.

6. Reports

6.1. Board Goals and ED goals Committee



Aaron Sturm reported. Draft ED and Board goals have been prepared by the subcommittee and will be circulated to Board members for comment.

6.2. Teacher Report

Steve Benesi gave the Teacher Report. Classes continue to emphasize outside learning. All classes report good learning progress in spite of cohort start. Students still need reminders about following COVID protocols.

6.3. Executive Director Report: Covid symptomatic numbers, MAPS testing, general report on how school is working thus far with full numbers, update on IS students.

Jeff Kranz gave the ED report. Fund drive raised \$10K today and is off to a very good start. Hopes the drive will allow us to unfreeze teacher salaries.

Charter renewal needs to be done this month. Due to good results on standardized tests, Creekside can pursue a higher track charter renewal. A seven-year renewal may be possible instead of just five.

90% of distance learning population in 6th to 8th grades will move to Edgenuity. 5th grade is being considered for the same, but not for younger students.

1 student has left Creekside since the start of on-campus learning.

Dropoff is working well.

7. Consent Agenda

7.1. Meeting minutes from September 14th, 22nd and 28th meeting 7.2. August financials

September minutes were removed from the Consent Agenda.

Gerard Fenech moved to approve the August financials.

Emily Williams seconded.

Mary Kate Baker – Aye

Christina Campbell - Aye

Gerard Fenech- Aye

Megan Williams Peterson - Aye

Aaron Sturm – Aye

Sean Whelan – Aye

Emily Williams – Aye



Consent Agenda approved 7-0 in voice vote.

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

8.1. (D) The Board will discuss the annual fund drive. The committee will discuss what they have worked on thus far and assign Board responsibilities for the drive.

Emily Williams reported that the subcommittee met with Mike Ellis to learn what they could from him as to the organization of the Fund Drive during the past two years.

Megan Williams demonstrated the operation of the spreadsheet built to coordinate the phone calls to be made by Board Members to the community.

The \$500 target used in past years as a per student goal is not to be emphasized this year, as this may be limiting the sums collected.

As Jeff is the “face” of Creekside, people susceptible to offering “matches” should go through him.

First round of phone calls should be completed by Friday 9 Oct.

9. Items for future meetings

Teachers’ salaries. Strategies for raising teachers’ salaries need to be brainstormed and discussed.

On-line learning for students doing full time IS.

Breakdown of fundraising totals for: Homeschooled kids, IS kids, and standard on-campus kids.

10 Adjourn

Mary Kate Baker moved to adjourn.

Christina Campbell seconded.

Adjourn on unanimous voice vote.