



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

Monday, September 28, 2020

TIME: 8:00 AM

LOCATION:

1916 Chamonix Place  
Olympic Valley, CA 96146

Join Zoom Meeting

<https://us02web.zoom.us/j/83493326631?pwd=U2dUTEVUVGg0ODNGOTlycmJWb1Fidz09>

Agenda

1. CALL TO ORDER

Sean Whelan called the meeting to order at 8:00 am.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present via ZOOM: Christina Campbell, Gerard Fenech,  
Aaron Sturm, Sean Whelan, Emily Williams

Absent: Mary Kate Baker, Megan Williams

4. APPROVE AGENDA

Emily Williams moved to approve the agenda

Sean Whelan seconded

Christina Campbell - Aye

Gerard Fenech - Aye

Aaron Sturm - Aye

Sean Whelan - Aye

Emily Williams - Aye

Agenda approved 5-0



## 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. Action (A) Discussion (D) Information (I)

### 6.1 The Board will be asked to approve the 2020-2021 Learning Continuity and Attendance Plan (A)

Emily Williams moved to approve the LCAP.

Aaron Sturm seconded.

Christina Campbell - Aye

Gerard Fenech - Aye

Aaron Sturm - Aye

Sean Whelan - Aye

Emily Williams - Aye

Motion passed 5-0

### 6.2 The Board will approve changes to our Conflict of Interest Code (A)

Emily Williams moved to approve the changes.

Gerard Fenech seconded.

Christina Campbell - Aye

Gerard Fenech - Aye

Aaron Sturm - Aye

Sean Whelan - Aye

Emily Williams - Aye

Motion passed 5-0

## 7. Adjourn

Gerard Fenech moved to adjourn

Christina Campbell seconded.



Adjourn on unanimous voice vote