



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

August 19, 2024

TIME: 4:00 PM

LOCATION:

Creekside

1916 Chamonix Pl, Bldg 9
Olympic Valley, CA 96146

Agenda

1. CALL TO ORDER 4:25pm. A tour of the school improvements was done before the mtg.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL Present: Libby, Kiki, MK, and Megan Shirley. Absent: Eric and Gerard. Jeff and Monica present.
4. APPROVE AGENDA 1st Kiki. 2nd Libby. Approved 4:0.
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.

6. REPORTS
 - 6.1. Executive Director Update - WASC progress, high school update, hiring update, update on approved capital improvement v. Actual costs
 - 6.2. Board Preside Update - CCM bylaws, Board Calendar reminder, Back to School Night content, Alpenglw Winter Series application

- 6.3. Alumni committee update - Back to school content
- 6.4. Palisades committee update - Update on land and new building options

7. CONSENT AGENDA **1st Megan S. 2nd Kiki. Approved 4:0.**
 - 7.1. June 17th CCM Board Meeting Minutes
 - 7.2. June, 2024 Financials

8. ACTION (A) DISCUSSION (D) INFORMATIONAL (I)
 - 8.1. The Executive Director will share with The Board a proposal on replacing three roofs on south side of campus. Approximate cost \$21,000. The Board will be asked to approve or deny spending within this proposal. (A) **1st Kiki. 2nd Megan S. Approved 4:0.**
 - 8.2. The Board will set up an Annual Fund Drive Committee. (D) **MK and Libby on subcommittee.**
 - 8.3. Request to have one Board member work with the Executive Director to update school policies based on CSDC recommended policies and current Creekside practice. (D) **Megan Shirley will help with this.**
 - 8.4. Kiki Campbell will address the Board on her Board term. (I)**Kiki is not renewing her Board term. She has served 4 years. This creates an open Board position.**

9. ADJOURN **1st Kiki. 2nd Megan S. Approved 4:0. 5:40pm.**