



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

March 4, 2024

TIME: 4:00 PM

LOCATION:

OVPSD

305 Olympic Valley Road

Olympic Valley, CA 96146

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. Student Support Team process (Katrina Pilcher, lisa VanProoyen, Liz Wilson, Monica Caldari)
- 6.2. Teacher Report - Steven Benesi
- 6.3. Executive Director update - Project based learning curriculum 6.4.

Palisades committee update - Monthly meeting for committee members established

6.5. Facilities committee update - No update

6.6. New land committee update - No update

6.7. Alumni committee update - outcomes from recent newsletter that was sent

6.8. Fundraising committee update - Share update on Benevity

7. CONSENT AGENDA

7.1. February 5th CCM Board Meeting Minutes

7.2. January, 2024 Financials

8. ACTION (A) DISCUSSION (D) INFORMATIONAL (I)

8.1. The Executive Director will share the second interim budget. The Board will be asked to approve the second interim budget (A)

8.2. The Executive Director will share a new 1-year salary schedule. The Board will be asked to approve the 1-year salary schedule (A)

8.3. The Executive Director will inform the Board on the data from the state testing dashboard (I)

9. ADJOURN OPEN SESSION

10. APPROVE CLOSED SESSION AGENDA

11. PUBLIC COMMENT ON CLOSED SESSION AGENDA

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12. CLOSED SESSION

12.1. Discuss staff survey results and discuss next steps on Executive Director Evaluation (Gov Code § 54957)

12.2. Employee Review (Gov Code § 54957)

13. ADJOURN CLOSED SESSION

14. REPORT OF ACTIONS TAKEN IN CLOSED SESSION