



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

March 9, 2023
TIME: 4:00 PM
LOCATION:

Due to unsafe weather conditions,
Board Meeting held remotely via Google Meet

Agenda

1. CALL TO ORDER 4:07pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL Kiki Campbell, Megan Williams, Libby Toub, Mary Kate Baker, Matt Lane. Eric Garayoa joined meeting at 4:13pm. All members present via Google Meet due to abhorrent weather conditions. Gerard French was absent. Jeff Kraunz was present. Public in attendance: Susan Bower, Lynn Bohrnstedt, Mike Rocco.
4. APPROVE AGENDA Kiki 1st M; MK 2nd Motion. 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.

Mike Rocco was present via Google Meet to ask the Board to make a decision to either put a Pride Flag in every classroom or leave it out of every classroom.

No other public comment.

6. Reports

6.1. Teacher Report – Susan Bower via Teleconference 5th Grade Teacher update. The class is doing well and Susan enjoys being the pupil's 'Brain Coach' utilizing many hands on activities, SELs, and STEM lessons.

6.2. Executive Director Update – February Completed, March Executive Director To Do, Mid Year Staff Reflection, CHYA Gender Required Education, and Restorative Practice San Diego Reflections.

FEBRUARY INITIATIVES:

1. Tax report - Completed
2. Calpads Fall 2 - Completed
3. Safety Plan - Fire Approved; Waiting for Sheriff
4. LCAP Survey - not started
5. Non-classroom compliance - In Progress
6. Recruitment for new speech pathologist - pending this school year. Hired the position for 23-24 school year.
7. Technology Issues - Complete
8. Work with Eric G and MK for lease extension - Not Completed
9. Teacher Support with Behavior Issues - Meetings scheduled or Completed
10. Finalized mid-year teacher reflection form and evaluations - Completed
11. Recruitment with many tours and open houses - Completed. Lottery is 3/10/2023 and recruitment and homeschool numbers are very strong.

MARCH INITIATIVES:

1. Professional learning - IIRP and CCSA Conference
2. Staff Mid-year evaluations
3. Continue February non-completed items with LCAP #1 Priority
4. Storm Management

CREEKSIDE CHARTER GENDER EDUCATION SUMMARY:

Gender identity topic - Creekside Charter School will continue to educate parents on protocols.

CHYA - CALIFORNIA HEALTHY YOUTH ACT:

Provides the appropriate education to the pupils.

GOAL: Provide pupils with the knowledge and skills necessary to have healthy, safe, and positive relationships.

The CHYA materials are unbiased, age appropriate, and medically backed.

Gender orientation education is a part of CHYA and formal lessons occur in grades 5, 7, and 8th.

Sexual health instruction is in 5th grade and will support each of the required components of the CHYA. There will be a parent night prior to the

spring sex, health, and gender education and parents may opt their child out. However, if a parent opts out of this education, it is a decision to opt out of all elements, not just one.

The CHYA is a state level Act of education, not specific to Creekside Charter School curriculum.

7. Consent Agenda Kiki 1st M: Megan 2nd. Approved 5:0

7.1. February 6th CCM Board Meeting Minutes

7.2. January Financials

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

8.1. The Board will swear in Matt Lane for a two-year term beginning March 9th 2023 and ending March 3rd 2025 (A) Completed

8.2. The Board will be asked to approve the 2nd interim budget (A) Megan 1st M: MK 2nd. Approved 6:0. Matt Lane can now vote after being sworn in.

9. Adjourn 5:16pm Kiki 1st M: MK 2nd. Approved 6:0

10. Open closed session Kiki 1st M: MK 2nd. Approved 6:0

11. Approve closed session agenda: Employee review § 54957 No action was taken by the Board.

12. Adjourn closed session 6:28pm Kiki 1st M: Megan 2nd. Approved 6:0.

13. Report out on closed session to general public