



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

February 5, 2024

TIME: 4:00 PM

LOCATION:
OVPSD

305 Olympic Valley Road
Olympic Valley, CA 96146

Meeting on Google Meet due to school closure today
Due to snowy conditions and road closures.

Agenda

1. CALL TO ORDER 4:02pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL Mary Kate, Megan Shirley, Gerard, Kiki, Eric, Libby (Megan W. not logged in yet). Megan W. logged in at 5:11pm
4. APPROVE AGENDA PUBLIC COMMENT 1st Kiki: 2nd Gerard. Approved 6:0 (Megan W. not present)

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. **No Public Comment.**

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. **People present in meeting: Theresa Anderson, Monica C., Erica S., Gillian T., and Lynn B.**

5. REPORTS
 - 5.1. Teacher report: Gillian Tomasini **4th Grade**

- 5.2. Executive Director update - Superintendent Symposium Conference Key Learnings, highlights from CSDC budget webinar **Topics discussed: AI, Flipped Classrooms, and Project Based Learning.**
- 5.3. Palisades committee update - Jeff to share update from Bill Hudson, Eric to share update on contractor bid **Contractor walk-thru of Far East Bldg as potential High School Site. Conversations with Bill Hudson about future potential locations.**
- 5.4. Facilities committee update - No update
- 5.5. New land committee update - No update
- 5.6. Alumni committee update - Share progress on Alumni newsletter **MK shared the alumni newsletter to be sent out soon.**
- 5.7. Fundraising committee update - Share update on meeting committee had to discuss events and corporate sponsorships **The committee discussed long-term standing events such as a Creekside Ski Swap or Walk-a-thon. Grants are being looked at too, esp Martis Camp Grant. Benivity fundraising for non-profit an option as well.**

6. CONSENT AGENDA
 - 6.1. January 8th CCM Board Meeting Minutes **1st Eric: 2nd Libby. Approved 6:0 (Megan W. Abstained her vote)**
 - 6.2. December, 2023 Financials
7. ACTION (A) DISCUSSION (D) INFORMATIONAL (I)
 - 7.1. The Board will approve the Comprehensive School Safety Plan. Note: Once approved by the Board it will go to the fire and sheriff's office for sign off. If they approve, it will be submitted to our Authorizer (A) **1st Kiki: 2nd Gerard. Approved 7:0.**
 - 7.2. The Board will discuss the approach to this year's staff survey that is scheduled to launch later in February (D) **Staff survey will be sent out later this month.**
 - 7.3. The Assistant Director will share with the Board a mid-year update on LCAP progress (I) **Good LCAP progress shown on mid-year update by Monica. The LCAP is a 2 year process. This evaluation is 6 months in.**
8. ADJOURN **1st Kiki: 2nd Megan W. Approved 7:0.**

Meeting Adjourned at 6:16pm.