

SPECIAL MEETING OF THE GOVERNANCE BOARD OF CREEKSIDE CHARTER MANAGEMENT

(A California Non-Profit Public Benefit Corporation)

Monday, January 12, 2015 @ 12:00 pm

Mountain Steam Conference Room in the Village at Squaw Valley, Olympic Valley, CA 96146

AGENDA

*Persons wishing to address the Board on any school related issue are invited to do so, either when the item is presented on the agenda, or under the Public Comments Section. In the interest of time and order, presentations from the public are limited to three minutes per person and the total time for items shall not exceed twenty minutes. **Government Code Section 54954.2(a) limits the ability of board members to respond to public comments.** More specifically, Board members are limited, but not required to give a brief response to public statements or questions regarding non-agendized items. Individuals who require disability-related accommodations or modifications to participate in the Board Meeting should contact the Director in writing.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF JANUARY 12, 2015 SPECIAL MEETING AGENDA: *Opportunity for Board and Administration to adjust the published agenda.*

5. PUBLIC COMMENT

6. EXECUTIVE DIRECTOR TRANSITION PLANNING: *The Board will develop and adopt an administrative leadership transition plan to recruit and hire a new Executive Director.*

7. Adjourn
