

# **Agenda**

## **Cottonwood Creek Charter School**

### **Board of Directors' Meeting**

Monday, December 11<sup>th</sup>, 2023  
3:30 PM Cottonwood Creek Library, 3425 Brush Street  
Cottonwood, CA 96022

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#### **Rules and Procedures**

The Cottonwood Creek Charter School Board desires that its meetings be conducted in an open fashion and encourages public participation. Persons attending a meeting who wish to speak concerning an agenda item should notify the Board Chairperson of their desire to speak prior to the start of the meeting and should come forward during the time set aside for public comment and communication. It may be necessary, at times, for the Chairperson to limit discussions due to time considerations.

Arrangements to place an item on the agenda and make a presentation concerning said item must be established with the Director, or any Board Member, at least ten calendar days in advance of the meeting. The request to address the Board shall be submitted in writing and the proposed stated in, or with, the request.

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

#### **4. Action Items/Discussion Items**

**A. Approval of Agenda**

**B. Approval of Minutes from the November 16<sup>th</sup>, 2023 Meeting**

**C. Approval of Warrants**

**D. Approval of 1st Interim Budget for the 2023/24 School Year  
(Review Narrative, Report and Budget)**

**E. Accept Letter of Resignation from Heather Adams, Homeschool Teacher**

**F. Approve Hiring of Jamie Adkins, Homeschool Facilitator**

*60% FTE / Classified Employee*

## **G. Approve Extra-Duty Stipends for 2023/2024 School Year (2<sup>nd</sup> Semester)**

*Kayla Ritcheson - Dance (\$500/Quarter)*  
*Marie Thompson – Mystery Science (\$500/Quarter)*  
*Scott Clare –Sportsmania (\$500/Quarter) and School Yard Games (\$500/Quarter each)*  
*Elayne Brindley – Primary Arts and Crafts; Primary Net Games (\$500/Quarter each)*  
*Ellice Vai – Primary Net Games (\$500/Quarter each)*  
*Alyssa Clare – Primary Arts and Crafts (\$500/Quarter each)*  
*Casey Cramer – Into to Sewing (\$500/Quarter each)*

*Lori Wunner – Basketball (\$500/Quarter); Net Games (\$500/Quarter)*  
*Jennifer Barker – Primary Art (\$500/Quarter)*  
*Greg McKinley – Net Games (\$500/Quarter) (two classes)*  
*Roxanne Mueller – Track Elective(\$500/Quarter)*

*Bethany Parodi – Study Hall (\$250/Quarter) One day a week*  
*Greg McKinley - Study Hall (\$250/Quarter) One day a week*  
*Alyssa Clare - Study Hall (\$250/Quarter) One day a week*  
*Michelle Reginato - Study Hall (\$500/Quarter) Two days a week*  
*Amanda Spoon - Study Hall (\$500/Quarter) Two days a week*  
*Ellice Vai - Study Hall (\$250/Quarter) One day a week*

## **5. Informational Items**

- A. Facilities Update
- B. After School Electives Update
- C. Parent Club Update
- D. Staff Health Insurance Update
- E. Athletics Update
- F. Staff Recognition Luncheon
- G. Current Enrollment

## **6. Future Items / Next Meeting Date: Tuesday, January 16<sup>th</sup>, 2024 (Regular Board Meeting)**

## **7. Adjourn**

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### **AMERICAN WITH DISABILITIES ACT NOTICE**

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Charter School Office at (530) 347-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

### **DOCUMENT AVAILABILITY**

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the board less than 72 hours in advance of a board meeting are available for public inspection at the charter school office located at 3246 Brush Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda and approved board minutes may be reviewed on the Cottonwood Creek Charter's website at <a href="http://www.cottonwoodcreekcharter.com">www.cottonwoodcreekcharter.com</a> , and board packets, including backup materials, will be available in the charter school office after 2:00 p.m. on the Thursday prior to the Regular Board Meeting.
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