

Cottonwood Creek Charter School
Board of Directors' Meeting Minutes
For
Monday May 8th, 2023

3:30 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

1. **CALL TO ORDER** – Lynn Peebles, President, called the meeting to order at 3:30 p.m.

Board members present: Lynn Peebles, President; Toni McNulty, Secretary; Christopher Lynn, Treasurer

Board members absent: Jeff Larceval, Parent Representative; Rhonda Peek, Community Representative

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Doug Geren, Superintendent

2. **PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.

3. **PUBLIC COMMENT**

Doug Geren presented the board with a letter in regards to CCCS' oversight.

4. **ACTION ITEMS/DISCUSSION ITEMS**

- A. **Approval of Agenda**

Action: Motion was made by Toni McNulty to approve the agenda. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

- B. **Approval of Minutes from the April 10th, 2023 Regular Board Meeting**

Action: Motion was made by Christopher Lynn to approve the minutes from the April 10th, 2023 regular board meeting. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

- C. **Approval of Warrants**

Action: Motion was made by Toni McNulty to approve the warrants as presented. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

D. Approve New Certificated Homeschool Position for 2023-2024 School Year

New 60% FTE Position for 2023-24 School Year.

Action: Motion was made by Toni McNulty to approve the new 60% FTE Position for the 2023-24 School Year. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approve Changes to Current Certificated Contracts for 2023-24 School Year

MaryAnn Keeline – Increase from 80% FTE to Full Time FTE.

Action: Motion was made by Christopher Lynn to approve the increase for MaryAnn Keeline from 80% FTE to Full Time FTE for the 2023-24 School Year. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Approve COLA Increase to Certificated Salary Schedule for 2023-24 School Year

8.13% COLA Increase Effective July 1, 2023

Action: Motion was made by Toni McNulty to approve the 8.13% COLA increase effective July 1, 2023. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

G. Approve COLA Increase to Classified Salary Schedule for 2023-24 School Year

8.13% COLA Increase Effective July 1, 2023

Action: Motion was made by Christopher Lynn to approve the 8.13% COLA increase effective July 1, 2023. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

H. Approve COLA Increase to Confidential Classified Salary Schedule for 2023-24 School Year

8.13% COLA Increase Effective July 1, 2023

Action: Motion was made by Toni McNulty to approve the 8.13% COLA increase effective July 1, 2023. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

I. Review/Approve New Expense for Student Film Project in Wales, UK

Lodging and Airfare for 3 employees and 1 student.

Action: Motion was made by Christopher Lynn to approve lodging and airfare for 3 employees and 1 student for the Student Film Project in Wales, UK. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

J. Approve Extra Duty Stipend for Certificated Staff for 2022-23 School Year

Co-Ed Softball (\$2,000) – Mr. Boyle

Action: Motion was made by Toni McNulty to approve the extra duty stipend for Co-Ed Softball. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

K. Approve Changing the Date of Regularly Scheduled Board Meeting in June, 2023

Move regularly scheduled Board Meeting from June 12th to June 22nd.

Action: Motion was made by Christopher Lynn to approve moving the date of regularly scheduled Board Meeting from June 12th to June 22nd. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

A. Facilities Report

Some new roofing and tree removal planned for July 2023.

B. Enrollment Projections for 2023/2024 School Year

C. Calendar Dates – Staff Appreciation Week next week, Vendor Appreciation on May 17th

D. Non-Classroom Based Funding Determination

E. Athletics Update – Co-Ed softball has 2 more games, and we attended our first track meet.

F. LCAP Update

G. Summer Camps – various camps will be offered over the summer

H. End of Year Activities / Graduations

6. FUTURE ITEMS/NEXT MEETING DATE:

Thursday, June 22nd, 2023 at 3:30pm (Regular Board Meeting)

7. ADJOURN

Motion was made by Toni McNulty to adjourn the meeting. Motion was seconded by Christopher Lynn. The meeting was adjourned by Lynn Peebles at 4:06p.m.

MINUTES APPROVED

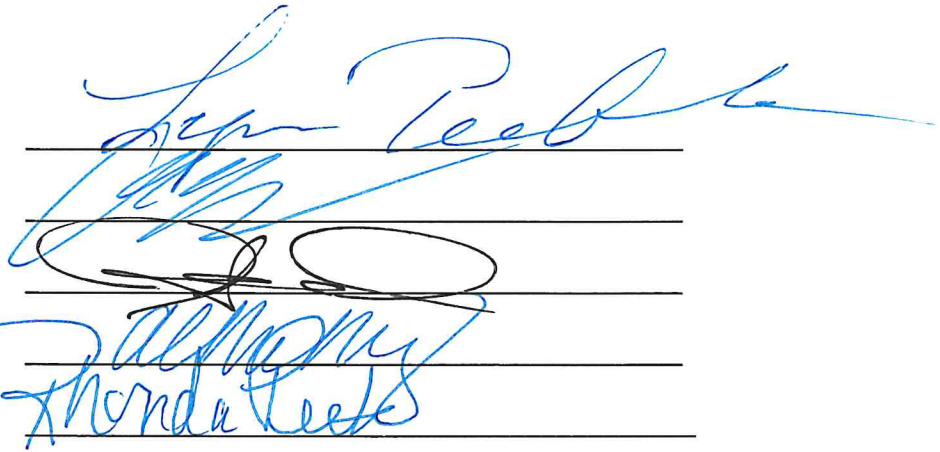
Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek



The image shows five horizontal lines, each with a handwritten signature in blue ink. The signatures are: 1. Lynn Peebles (cursive, 'Lynn Peebles'), 2. Christopher Lynn (cursive, 'Chris Lynn'), 3. Jeff Larceval (cursive, 'Jeff Larceval'), 4. Toni McNulty (cursive, 'Toni McNulty'), and 5. Rhonda Peek (cursive, 'Rhonda Peek').