

Cottonwood Creek Charter School
Special Board of Directors' Meeting Minutes
For
Thursday, September 7th, 2024

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

1. **CALL TO ORDER** – Lynn Peebles called the meeting to order at 5:45 p.m.
Board members present: Jeff Larceval, Rhonda Peek, Toni McNulty, and Lynn Peebles.
Others Present: Mark Boyle, Charter School Director, Kasey Abshier, Board Member Applicant; Ken McKinley, Board Member Applicant; Justin Zacharias, Board Member Applicant.
2. **PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.
3. **PUBLIC COMMENT** - No Public Comments.
4. **ACTION ITEMS / DISCUSSION ITEMS**

A. Approval of Agenda

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

Vote: Unanimous in favor.

B. Interview of New Board Member Candidates

From 6 p.m. to 7:20 p.m., the Board met with each Board Member Applicant. The Board interviewed each Board Member Applicant separately, asking each applicant a series of interview questions.

5. **CLOSED SESSION: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items: 5.1 Pursuant to Government Code Section 54957(b).**

The Board entered Closed Session at 7:20 p.m. to consider and take action on the appointment of a new Governing Board Member. The Board, in closed session, voted to appoint Kasey Abshier as the new Parent Representative Board Member.

REPORT BACK TO OPEN SESSION: The Board came out of Closed Session and back into Open session at 7:43 p.m. The Board reported to the public that Kasey Abshier had been selected to be the new Parent Representative Board Member.

5. FUTURE ITEMS/NEXT MEETING DATE: Monday, September 11th, at 3:30 p.m. (REGULAR BOARD MEETING)

6. ADJOURN

Motion was made by Rhonda Peek to adjourn the meeting. Motion was seconded by Toni McNulty. The meeting was adjourned by Lynn Peebles at 7:45 p.m.

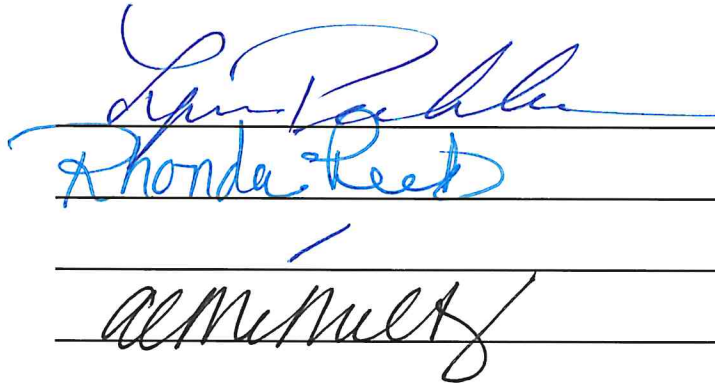
Minutes approved

Lynn Peebles

Rhonda Peek

Jeff Larceval

Toni McNulty

The image shows four handwritten signatures in blue ink on lined paper. The first signature is 'Lynn Peebles', the second is 'Rhonda Peek', the third is a simple checkmark for 'Jeff Larceval', and the fourth is 'Toni McNulty'.