

**Cottonwood Creek Charter School
Board of Directors' Meeting Minutes
For**

Thursday, November 16th, 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; Rhonda Peek, Community Representative

Board members absent: Kasey Abshier, Parent Representative; Jeff Larceval, Parent Representative

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Jennifer Kiff, Chief Financial Officer, Ben Keeline, Technology Instructor; MaryAnn Keeline, Homeschool Teacher

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

- 3. PUBLIC COMMENT**

None

- 4. RECOGNITION** – Project Spark Overview

Ben and MaryAnn Keeline gave a recap of the Project Sparks Program and future projects.

- 5. ACTION ITEMS/DISCUSSION ITEMS**

A. Approval of Agenda

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

Vote: Unanimous in favor.

B. Approval of Minutes from the October 9th, 2023 Meeting

Action: Motion was made by Rhonda Peek to approve the minutes from the October 9th, 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 Rhonda Peek.

Vote: Unanimous in favor.

D. Consider Approval of One-time Bonus for 2023-24 School Year

Action: Motion was made by Toni McNulty to approve a one-time bonus for the 2023/2024 School Year. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Approval of Proposition 28 Arts and Music Grant Plan

Action: Motion was made by Rhonda Peek to approve the Proposition 28 Arts and Music Grant Plan. The motion was second by Jeff Larceval.

Vote: Unanimous in favor.

6. INFORMATIONAL ITEMS

A. Facilities Update

1. Old Schoolhouse
2. Field House Video and Audio Solutions
3. Upgrading Phones and Paging System

B. Homeschool Program Update

C. Parent Club Update

D. Review Updated Draft Lottery Preferences

E. Athletics Update

F. Staff Recognition

G. Current Enrollment

7. FUTURE ITEMS/NEXT MEETING DATE:

Monday, December 11th, 2023 (Regular Board Meeting)

8. CLOSED SESSION:

Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

8.1 Pursuant to Government Code Section 5125.3 – Challenging Student Records and (cf. 5144-Discipline)

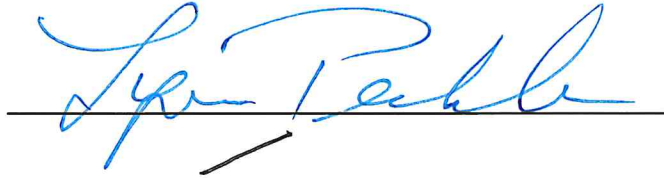
The board came out of closed session at 4:31pm. No action was taken by the board.

9. ADJOURN

Motion was made by Toni McNulty to adjourn the meeting. Motion was second by Rhonda Peek. The meeting was adjourned by Lynn Peebles at 4:32pm.

MINUTES APPROVED

Lynn Peebles



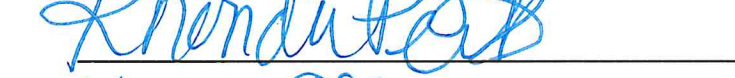
Jeff Larceval



Toni McNulty



Rhonda Peek



Kasey Abshier

