

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Wednesday, April 19th, 2017
3:30 PM Cottonwood Creek Library, 3425 Brush Street
Cottonwood, CA 96022

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 March 13th, 2017 Board Meeting
 - c. Approval of Warrants / Review Credit Card Statement
 - d. Approve Revision to Budget Director Contract for 2016/17 School Year
Increase .2 FTE to .33 FTE for 2016/17 School Year
 - e. Approval of Agreement to Provide "FEMP" Facility Energy Master Plan

Prop 39 Energy FEMP Contract
Company Name: *Indoor Environmental Services*
 - f. Discuss and Review School Climate Survey
 - g. Discuss Revision to Operational MOU for 2017/18 School Year

Addition of Business Services provided by District
 - h. Approval of Revised 2017/18 School Calendar
 - i. Approval of Extra Duty Stipends for 2015/16 School Year

5. Informational Items

- a. Technology Purchases
- b. Professional Development and Upcoming Conferences
- c. Enrollment and Class Size Projections for 2017/18
- d. Facilities Update – District Surplus of Property Update
- e. 8th Grade Activities and Graduation

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

**6.1 Pursuant to Government Code Section 54957,
Public Employee Discipline/Dismissal/Release/Evaluation**

7. Future Items/Next Meeting Date: Monday, May 8th, 2017 at 3:30 p.m. (Regular Board Meeting)

8. Adjourn

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 3425 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 www.cottonwoodcreekcharter.com .
