

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Monday, May 8th, 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 April 19th, 2017 Board Meeting

C. Approval of Warrants

D. Update on School Climate Survey

E. Consider Approval to Revised Operational MOU for 2017/18 School Year

Addition of Business Services provided by District

F. Consider Approval of Summer Camp Programs and Stipends

Sewing and Quilting (June 26-29)	Stacy Boyd (\$1,000)
Technology (July 24-28)	Ben Keeline (\$1,000)
Primary Reading (July 31-Aug 10)	Elizabeth Boyle (\$2,000)

5. Informational Items

- A. State Testing Update
- B. Softball Update
- C. Teacher Appreciation Week - May 8th-11th
- D. Cottonwood Rodeo Parade – May 13th
- E. Vendor and Volunteer Luncheon – May 17th
- F. Open House – May 18th
- G. Teacher Evaluation Surveys
- H. Enrollment and Class Size Projections for 2017/18 / Report from Enrollment Lottery
- I. Facilities Update – District Sale of East Cottonwood School Campus
- J. 8th Grade Activities and Graduation
- K. School Award and Recognition
 - Ben Keeline – Big Education Event
 - Cottonwood Creek Charter School – CBEE Honor Roll School

6. Future Items/Next Meeting Date: Monday, June 12th, 2017 at 3:30 p.m (Regular Board Meeting)

7. 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.