

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Monday, January 16th, 2018
7:00 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 December 18th, 2017 and the November 29th, 2017 Meetings**
 - C. **Approval of Warrants**
 - D. **Approval of Site-Based Classes Attendance Policy**
 - E. **Approval of Independent Auditor's Report for Fiscal Year 2016/2017.**
 - F. **Approval of Resolution #2018-1**

*AMEND JOINT EXERCISE OF POWERS AGREEMENT AND BYLAWS
NORTHERN CALIFORNIA SCHOOLS INSURANCE GROUP (NCSIG)*

5. Informational Items

- A. 2017/18 Enrollment and Class Size
- B. California School Dashboard Update
- C. Electives Update
- D. Sports Update – Basketball
- E. Upcoming Dates
- F. Facilities - Future Planning

6. Future Items / Next Meeting Date: Tuesday, February 13th, 2018 (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 3246 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 , and board packets, including backup materials, will be available in the charter school office after 2:00 p.m. on the Thursday prior to the Regular Board Meeting.
