

Agenda

Cottonwood Creek Charter School

Board of Directors' Meeting

Monday, June 13, 2022
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 May 16th, 2022 Regular Meeting.

C. Approval of Warrants

D. Approve Hiring of Certificated and Confidential Classified Staff

Teresa Provence – Junior-High Teacher (English and History)

Elke Proscher – Confidential Administrative Assistant

E. Public Hearing – on proposed 2022/2023 Budget.

Approval of the 2022/2023 Cottonwood Creek Budget

F. Approval of Resolution #2022-1 (Education Protection Account for 2022/23)

G. Board Review of Self-Reflection Local Indicators

H. Public Hearing – on proposed 2022/2023 LCAP.

Approval of Cottonwood Creek Charter School's 2022/23 Local Control and Accountability Plan (LCAP) and Parent Overview

I. Approve MOU with Shasta County Office of Education for 2022/2023 School Year

Nursing Services

J. Approve TinyEYE Service Agreement for 2022/2023

Speech Services / SLP Therapy and SLP Screenings

K. Approval of Resolution #2022-2 / Agreement to join CharterSAFE JPA

L. Approve JPA Agreement between Cottonwood Creek Charter School and CharterSAFE

M. Approval of Updated Director's Salary Schedule

N. Approval of New Contract for Director for the 2021/2022 School Year

O. Approve Change Orders for Multi-Purpose Building

P. Approval of Summer Camp Programs and Tutoring

Sewing and Quilting (1 week)	Stacy Boyd (\$1,000)
Literacy and Lyrics (1 week)	Elizabeth Boyle (\$1,800)
Math and English Boost (1 week)	Sarah Fitch (\$1,800)
Math and English Boost (1 week)	Scott Clare (\$1,800)
Math Skills/STEM Camp (1 week)	Alyssa Clare (\$1,800)
Learning Loss Tutoring	Talanta Braitto, Ellice Vai, Greg McKinley

5. Informational Items

- A. End –of-Year Update
- B. Facilities Update
- C. Staffing for 2022/2023 School Year / Homeschool Program Expansion
- D. School Safety and Security
- E. Projected 2022/23 Enrollment
- F. Calendar Dates / End of Year Activities / Graduations

6. Future Items / Next Meeting Date: August 8th, 2022 (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.
