

Minutes
Cottonwood Creek Charter School
Board of Directors' Meeting
Monday, November 13, 2017
3:30 PM Cottonwood Creek Library, 3245 Brush Street
Cottonwood, CA 96022

1. Call to Order

The meeting was called to order by Lynn Peebles, Board Secretary, at 3:30 pm.

Present: Lynn Peebles, Board Secretary; Chris Yoder, Board Treasurer; Christopher Lynn, parent representative; Mark Boyle, Charter School Director; Erin Claassen, Charter School Administrative Assistant

Absent: Ryan Wildauer, Board President; Brian Heese, Community Representative

2. Pledge of Allegiance

The Pledge of Allegiance was led by Mark Boyle.

3. Public Comment

None.

4. Action Items/Discussion Items

A. Approval of Agenda

A motion was made by Chris Yoder to approve the agenda with an addition to Item 4-D approve Jenny Walker for a stipend for STEM Club elective. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval of Minutes from the October 9, 2017 Board Meeting

A motion was made by Chris Yoder to approve the Minutes from the October 9, 2017 board meeting as with the change of the spelling from Board to Boyle on item 5-F. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

C. Approval of Warrants

A motion was made by Christopher Lynn to approve the warrants as presented. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

D. Approval of New Elective Vendors and Stipends

Tricia Ferguson – Music/Ukulele/String Instruments

A motion was made Christopher Lynn to approve Tricia Ferguson and Jenny walker as elective vendor and additional stipend, respectively. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

E. Review Purchase Agreement between Cottonwood Creek Charter School and The Cottonwood Union School District for The East Cottonwood School Campus

Mark Boyle presented the agreement. The District Board will sign it at their next board meeting.

F. Prop 39/Energy Savings Project Update – Air Conditioners/Heaters Replacement

Mark Boyle gave an update on the progress of IES replacing many AC/Heating units at the school.

5. Informational Items

- A. 2017/18 Enrollment and Class Size: 227
- B. CAASPP Score for 2016/17 School Year
- C. Electives Update
- D. Sports Update - Basketball
- E. Upcoming Dates – Winter Electives Showcase Dec. 14
- F. Staff Development Update – Educator Effectiveness Funds
- G. AB424 Update – CCW's on Campus – no longer allowed
- H. Facilities – Future Planning

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

Pursuant to Government Code section 54957.6

Conference with Labor Negotiator: District Negotiator: Director Mark Boyle

Re: Unrepresented Employees

The board was in closed session from 4:14pm to 4:27pm. Nothing to report.

8. Future Items / Next Meeting Date: Monday, December 11, 2017 (Regular Board Meeting)

9. Adjourn

A motion was made by Christopher Lynn to adjourn the meeting. The motion was seconded by Chris Yoder. Vote: Unanimous in favor. The meeting was adjourned at 4:27pm by Lynn Peebles.

Approved by:

Ryan Wildauer

Lynn Peebles

Chris Yoder

Brian Heese

Christopher Lynn
