

Cottonwood Creek Charter School Special Board of Directors' Meeting Agenda Minutes

Friday, June 30th, 2017
7:30 AM Cottonwood Creek Library, 3425 Brush Street
Cottonwood, CA 96022

1. Call to Order

Brian Heese called the meeting to order at 7:31am

Present: Brian Heese, President; Chris Yoder; Lynn Peebles; Mark Boyle, Charter School Director

Absent: Ryan Wildauer, Treasurer; Christopher Lynn, Secretary

2. Pledge of Allegiance

The flag salute was led by Mark Boyle

3. Public Comment

No public comment.

4. Action Items/Discussion Items

A. Approval of Agenda

Motion was made by Chris Yoder to approve the agenda as presented. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

B. Approval of Minutes from the June 12th, 2017 Board Meeting

Motion was made by Lynn Peebles to approve the minutes as presented. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

C. Public Hearing and Approval of Cottonwood Creek Budget for the 2017/18 School Year.

Public Hearing was opened to discuss 2017/18 School Budget. No comments from public. Mr. Boyle summarized budget and multi-year report as prepared by Noel Van Slyke. Public Hearing was closed. Motion was made by Chris Yoder to approve the 2017/2018 School Budget as presented. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

D. Public Hearing and Approval of Cottonwood Creek's Local Control and Accountability Plan (LCAP) for the 2017/18 School Year.

Public Hearing was opened to discuss 2017/18 LCAP. No comments from public. Mr. Boyle summarized and reviewed with the board the 2017/18 LCAP. Public Hearing was closed.

Motion was made by Chris Yoder to approve the 2017/2018 LCAP as presented. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

E. Approval of Changes to Personnel Contracts for the 2017/18 School Year

Mark Boyle discussed the need to make the changes to the following personnel contracts:

Erin Claassen/Administrative Secretary – Increase from .5 FTE to .7 FTE

Gabrielle Nieves Cruz/Custodian – Increase from .5 FTE to .6 FTE

Kayla Ritcheson/Special Education Teacher – Increase from .6 FTE to .7 FTE

Kayla Ritcheson/General Ed Homeschool Teacher – Decrease from .2 FTE to 0 FTE

Motion was made by Lynn Peebles to approve changes the listed personnel contracts. The motion was seconded by Chris Yoder.

Vote: Unanimous in favor.

5. Informational Items

- A. Business Services Transitions and Change-over – Mr. Boyle discussed the upcoming business transition as Cottonwood Creek will again utilize the district for business services.
- B. 2017/18 Enrollment Update and Class Sizes – update given.
- C. Facilities Update- Mr. Boyle gave an update on the FIT Tool and Facility Inspection Committee as well as Financing Offer Sheets for our Property Acquisition.

6. Future Items/Next Meeting Date: Monday, August 14th, 2017 at 3:30 p.m. (Regular Board Meeting)

7. Adjourn

Motion was made by Chris Yoder to adjourn the meeting. The motion was seconded by Lynn Peebles. Meeting adjourned 8:18 a.m.

Minutes approved

Brian Heese	_____
Christopher Lynn	_____
Ryan Wildauer	_____
Chris Yoder	_____
Lynn Peebles	_____
