

**Cottonwood Creek Charter School  
Board of Director's Meeting  
Agenda Minutes**

**For**

**Monday, February 11, 2019**

7:00 p.m. Cottonwood Creek Charter School Library  
3425 Brush Street, Cottonwood, California 96022

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- 1. CALL TO ORDER** – Lynn Peebles, Secretary, called the meeting to order at 7:00 p.m.

Board members present: Lynn Peebles, Secretary; Chris Yoder, Treasurer; Brian Heese, Community Representative

Board members absent: Ryan Wildauer, President; Christopher Lynn, Parent Representative

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; Jim Bush, School Project Facilities Manager

- 2. PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.

- 3. PUBLIC COMMENT**

None

- 4. ACTION ITEMS / DISCUSSION ITEMS**

**A. Approval of Agenda**

**Action:** Motion was made by Brian Heese to approve the agenda as presented. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**B. Approval of Minutes from the January 14, 2019 Board Meeting**

**Action:** Motion was made by Chris Yoder to approve the minutes from the January 14, 2019 Board Meeting as presented. The motion was seconded by Brian Heese.

**Vote:** Unanimous in favor.

**C. Approval of Warrants**

**Action:** Motion was made by Chris Yoder to approve the Warrants as presented. The motion was seconded by Brian Heese.

**Vote:** Unanimous in favor.

**D. Approval to Hire New Classified Staff**

*James Coonfield – Maintenance Worker I – 16 hours per week*

**Action:** Motion was made by Brian Heese to approve the hiring of James Coonfield in the position of Maintenance Worker 1. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**E. Approval of Resolution #2019-1 Corporation Resolution To Borrow**

**Action:** Motion was made by Brian Heese to approve Resolution #2019-1 Corporate Resolution To Borrow. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**F. Approval of Planning Expenses for Multi-Purpose Room**

**Action:** Motion was made by Chris Yoder to approve the planning expenses for the multi-purpose room. The motion was seconded by Brian Heese.

**Vote:** Unanimous in favor.

**G. Approval of 2019/2020 School Calendar**

**Action:** Motion was made by Brian Heese to approve the 2019/2020 school calendar. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**H. Approval of Low-Performing Students Block Grant (LPSBCG) – Required Report #1**

**Action:** Motion was made by Brian Heese to approve the Low-Performing Students Block Grant (LPSBCG) – Required Report #1. The motion was seconded by Chris Yoder.

**Vote:** Unanimous in favor.

**5. INFORMATIONAL ITEMS**

- A. 2018/19 Enrollment and Class Size
- B. AB 1871 – Free and Reduced Meal Program
- C. Comprehensive School Safety Plan
- D. School Resource Officer
- E. AB 2610 – California Healthy Youth Act
- F. Multi-Purpose Room Planning Committee
- G. New Landscape and Maintenance Purchases (Mower, Blowers, Weedeaters)
- H. Sports Update – Basketball
- I. Upcoming Dates

**6. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, MARCH 11TH, 2019, AT 3:30 PM  
(REGULAR BOARD MEETING)**

**7. ADJOURN**

Motion was made by Chris Yoder to adjourn the meeting. Motion was seconded by Brian Heese.  
The meeting was adjourned by Lynn Peebles, at 8:05 p.m.

**Minutes approved**

Brian Heese \_\_\_\_\_

Ryan Wildauer \_\_\_\_\_

Christopher Lynn \_\_\_\_\_

Chris Yoder \_\_\_\_\_

Lynn Peebles \_\_\_\_\_