

**Cottonwood Creek Charter School  
Board of Directors' Meeting Minutes**

**For**

**Monday, January 13, 2020**

3:30 p.m. Cottonwood Creek Charter School Library  
3425 Brush Street, Cottonwood, California 96022

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- 1. CALL TO ORDER** – Lynn Peebles, President, called the meeting to order at 3:30 p.m.

Board members present: Lynn Peebles, President; Christopher Lynn, Treasurer; Brian Heese, Secretary, Toni McNulty, Parent Representative

Board members absent: Jeff Larceval, Parent Representative

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant

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

- 3. PUBLIC COMMENT**

- 4. ACTION ITEMS / DISCUSSION ITEMS**

**A. Approval of Agenda**

**Action:** Motion was made by Brian Heese to approve the agenda. The motion was seconded by Toni McNulty.

**Vote:** Unanimous in favor.

**B. Approval of Minutes from the December 10<sup>th</sup>, 2019 Board Meeting**

**Action:** Motion was made by Brian Heese to approve the minutes from the December 10, 2019 board meeting. The motion was seconded by Toni McNulty.

**Vote:** Unanimous in favor.

**C. Approval of Warrants**

**Action:** Motion was made by Brian Heese to approve the warrants as presented. The motion was seconded by Toni McNulty.

**Vote:** Unanimous in favor.

**D. Approval of Independent Auditor's Report for Fiscal Year 2018/2019**

**Action:** Motion was made by Christopher Lynn to approve the Independent Auditor's Report for Fiscal year 2018/2019. The motion was seconded by Brian Heese.

**Vote:** Unanimous in favor.

**E. Approval of Updated Classified Salary Schedule**

**Action:** Motion was made by Brian Heese to approve the Updated Classified Salary Schedule retroactive to July 1, 2019. The motion was seconded by Toni McNulty.

**Vote:** Unanimous in favor.

**5. INFORMATIONAL ITEMS**

- A. 2019/20 Enrollment and Class Size
- B. Facilities Report
- C. Petition Renewal
- D. Annual School Safety Plan
- E. Sports Updates – Boys Basketball
- F. Upcoming Dates
- G. New Junior High Health & Sexual Education Curriculum

**7. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, FEBRUARY 10, 2020, AT 3:30 PM (REGULAR BOARD MEETING)**

**8. ADJOURN**

Motion was made by Toni McNulty to adjourn the meeting. Motion was seconded by Christopher Lynn. The meeting was adjourned by Lynn Peebles at 4:15 p.m.

**Minutes approved**

Lynn Peebles

Brian Heese

Christopher Lynn

Jeff Larceval

Toni McNulty

