

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

Monday, February 10, 2020

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

1. CALL TO ORDER – Lynn Peebles, President, called the meeting to order at 3:36 p.m.

Board members present: Lynn Peebles, President; Christopher Lynn, Treasurer; Jeff Larceval, Parent Representative; Toni McNulty, Parent Representative

Board members absent: Brian Heese, Secretary

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; Greg McKinley, Jr. High Science Teacher; Ben Keeline, Technology Instructor; MaryAnn Keeline, Homeschool Teacher, Ethan Vai, Technology Intern; Students and Teachers Visiting from Sweden

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

3. PUBLIC COMMENT

4. RECOGNITION

a. Technology Program/Sweden Staff and Students

Mr. Keeline introduced the staff and students visiting from Sweden who are here to work on their film project together. He also showed a 3-minute film feature highlighting Project Spark.

b. Science (CAST) Scores

Mr. McKinley was recognized for our students having high science (CAST) scores.

c. School Website

The board was made aware that the school has a new website.

5. ACTION ITEMS/DISCUSSION ITEMS

A. Approval of Agenda

Action: Motion was made by Christopher Lynn to approve the agenda. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

B. Approval of Minutes from the January 13th, 2020 Board Meeting

Action: Motion was made by Toni McNulty to approve the minutes from the January 13, 2020 board meeting. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

C. Approval of Warrants

Action: Motion was made by Christopher Lynn to approve the warrants as presented. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

D. Approval of 2019/2020 Comprehensive School Safety Plan

Action: Mr. Boyle presented the 2019/2020 Comprehensive School Safety Plan and there was discussion on the need to establish safety training for our vendors. Motion was made by Toni McNulty to approve the 2019/2020 Comprehensive School Safety Plan. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

E. Approval of 2018/2019 School Accountability Report Card

Action: Motion was made by Christopher Lynn to approve the 2018/2019 School Accountability Report Card. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Approval of 2020/2021 School Calendar

Action: Motion was made by Toni McNulty to approve the 2020/2021 Calendar. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

G. Approve Memorandum of Understanding for Shared Nursing Services for 2020/2021 School Year

Action: Motion was made by Christopher Lynn to approve the Memorandum of Understanding for Shared Nursing Services for 2020/2021. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

6. INFORMATIONAL ITEMS

- A. 2019/20 Enrollment and Class Size
- B. Facilities Report – Financial Feasibility Study
- C. Petition Renewal
- D. *Positive Prevention* – Junior High Health Program
- E. Sports Updates – Boys Basketball
- F. Upcoming Dates
- G. Downtown Property Use Concept

7. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, MARCH 9, 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 5:03 p.m.

Minutes approved

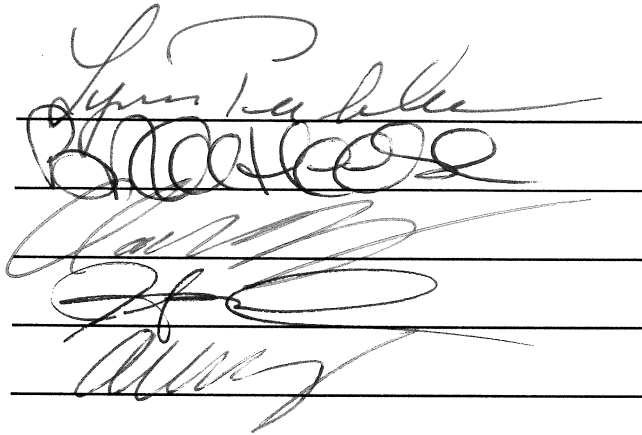
Lynn Peebles

Brian Heese

Christopher Lynn

Jeff Larceval

Toni McNulty



The image shows five handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: Lynn Peebles (cursive, 'Lynn Peebles'), Brian Heese (cursive, 'Brian Heese'), Christopher Lynn (cursive, 'Chris Lynn'), Jeff Larceval (cursive, 'Jeff Larceval'), and Toni McNulty (cursive, 'Toni McNulty').