

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

Monday, September 14, 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 3:32 p.m.

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

Board members absent: None

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

- 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 Christopher Lynn to approve the agenda. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

B. Approval of Minutes from the August 10, 2020 Board Meeting

Action: Motion was made by Christopher Lynn to approve the minutes from the August 10, 2020 board meeting. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

C. Approval of Warrants

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

Vote: Unanimous in favor.

D. Approval of Financial Unaudited Actuals – 2019/2020 School Year

Mark Boyle discussed the Financial Unaudited Actuals

Action: Motion was made by Jeff Larceval to approve the Financial Unaudited Actuals. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

E. Approve the Reopening Plan for After School Electives

Action: Motion was made by Jeff Larceval to approve the Reopening Plan for After School Electives. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

F. Discuss/Consider Amendment to Site Classes Reopening Plan

Language to address Distance Learning Timeline and Return to Site Classes

Action: Motion was made by Christopher Lynn to approve the amendment of language to address the distance learning timeline and return to site classes as discussed. The new language states that beginning in Learning Period 3, the “distance learning only” option will be eliminated. Parents will have the two educational choices of site classes or homeschool. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

G. Approve Hiring of New After-School Vendors

Raina Casaurang – Volleyball, Basketball

Lindsay Ballard – Basketball

Lindsay Inoue – Art

Bernie Kelly - Karate

Action: Motion was made by Toni McNulty to accept the hiring of new after-school vendors. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

H. Approve Copier Contract

Copier Contract with Carrell's Office Supply

Action: Motion was made by Toni McNulty to approve the copier contract with Carrell's Office Supply. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

I. Annual Organizational Meeting

Election of Board President, Secretary and Treasurer

Action: Motion was made by Christopher Lynn to appoint Lynn Peebles as Board President. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

Action: Motion was made by Christopher Lynn to appoint Toni McNulty as Board Secretary. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

Action: Motion was made by Jeff Larceval to appoint Christopher Lynn as Board Treasurer. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

Approve Resolution #2020-3

Action: Motion was made by Christopher Lynn to approve Resolution #2020-3 establishing the Board Meetings to occur at 3:30 on the second Monday of every month. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

A. COVID-19 Updates/Start of School

B. Facilities Report

1) Cameras

2) Multipurpose Room Financing

3) COVID-19 Facility Needs

C. Board Vacancy

D. Current Enrollment and Class Size Projections for 2020/21

6. FUTURE ITEMS/NEXT MEETING DATE:

Tuesday, September 29, 2020 (Special Board Meeting)

Monday, October 12, 2020, At 3:30 Pm (Regular Board Meeting)

7. ADJOURN

Motion was made by Jeff Larceval to adjourn the meeting. Motion was seconded by Christopher Lynn.
The meeting was adjourned by Lynn Peebles at 4:41 p.m.

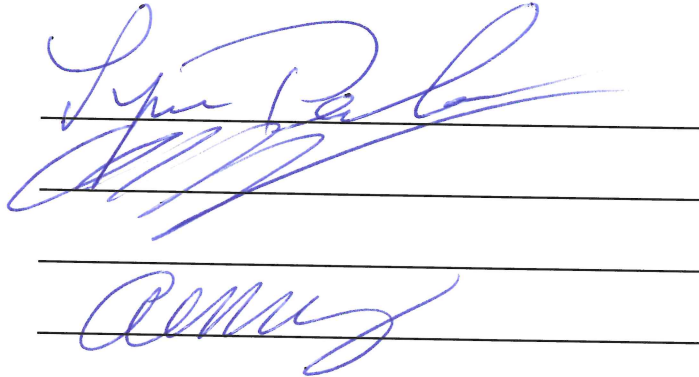
MINUTES APPROVED

Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

The block contains four handwritten signatures in blue ink, each written over a horizontal line. The signatures are: Lynn Peebles (top), Christopher Lynn (second), Jeff Larceval (third), and Toni McNulty (bottom). The signatures are stylized and cursive.