

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

For

Tuesday, September 29, 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 3:31 p.m.

Board members present: Lynn Peebles, President; Christopher Lynn, Treasurer; 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** - 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. Public Hearing – on proposed 2020/2021 Learning Continuity and Attendance Plan
Approval of the 2020/2021 Learning Continuity and Attendance Plan**

Action: Motion was made by Toni McNulty to approve the 2020/2021 Learning Continuity and Attendance Plan. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. COVID-19 Updates**
- B. Facilities Report**
 - 1) Multipurpose Room Financing
 - 2) COVID-19 Facility Needs
- C. Board Vacancy**

6. FUTURE ITEMS/NEXT MEETING DATE:

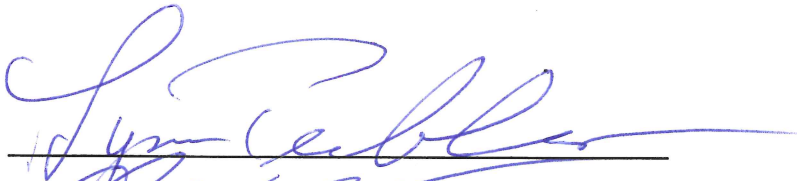
Monday, October 12, 2020, At 3:30 Pm (Regular Board Meeting)

7. ADJOURN

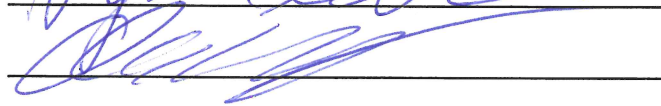
Motion was made by Christopher Lynn to adjourn the meeting. Motion was seconded by Toni McNulty. The meeting was adjourned by Lynn Peebles at 4:07 p.m.

MINUTES APPROVED

Lynn Peebles

A handwritten signature in blue ink, appearing to read "Lynn Peebles", written over a horizontal line.

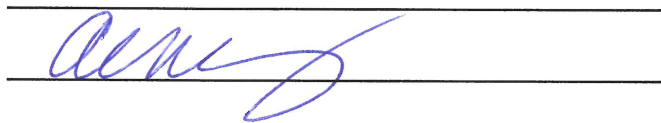
Christopher Lynn

A handwritten signature in blue ink, appearing to read "Christopher Lynn", written over a horizontal line.

Jeff Larceval

A horizontal line for a signature, with no visible signature.

Toni McNulty

A handwritten signature in blue ink, appearing to read "Toni McNulty", written over a horizontal line.