

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

**Monday, October 12, 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 3:32 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; Jim Bush, Project Facilities Manager; Rhonda Peek, Prospective Community Representative Board Member

- 2. PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.
- 3. PUBLIC COMMENT** – Presentation of “Letter of Intent” for Charter School Board Vacancy

*Rhonda Peek*

There was no public comment.

**4. ACTION ITEMS/DISCUSSION ITEMS**

**A. Accept Letter of Board Resignation from Brian Heese**

**Action:** Motion was made by Christopher Lynn to approve the letter of board resignation from Brian Heese. The motion was seconded by Toni McNulty.

**Vote:** Unanimous in favor.

**B. Consider Approval of New Board Member to Vacant Position**

*Rhonda Peek*

**Action:** Motion was made by Toni McNulty to approve Rhonda Peek as a new board member. The motion was seconded by Christopher Lynn.

**Vote:** Unanimous in favor.

**C. 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.

**D. Approval of Minutes from the September 14 and September 20, 2020 Board Meetings**

**Action:** Motion was made by Toni McNulty to approve the minutes from the September 14 and September 20, 2020 board meetings. The motion was seconded by Christopher Lynn.

**Vote:** Unanimous in favor.

**E. Approval of Warrants**

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

**Vote:** Unanimous in favor.

**F. Review/Approve New Multi-Purpose Room Financing Plan from RCAC**

*Jim Bush and Mark Boyle gave an update on the multi-purpose room financing and the plan to take on two loans and continue with RCAC*

**Action:** Motion was made by Toni McNulty to approve the new multi-purpose room financing plan from RCAC. The motion was seconded by Christopher Lynn.

**Vote:** Unanimous in favor.

**5. INFORMATIONAL ITEMS**

- A. COVID-19 Updates/Start of School
- B. Facilities Report
- C. 8<sup>th</sup> Grade Report and Student Council Report
- D. Current Enrollment and Class Size Projections for 2020/21

**6. FUTURE ITEMS/NEXT MEETING DATE:**

Monday, November 9, 2020, At 3:30 pm (Regular Board Meeting)

**7.0 CLOSED SESSION: ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:**

**7.1 Pursuant to Government Code Section 54950,**

*Public Employee Evaluation*

**7.2 Reconvene to Open Session at 4:35 p.m.**

**Action:** No action to report from the closed session

**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 4:35 p.m.

**MINUTES APPROVED**

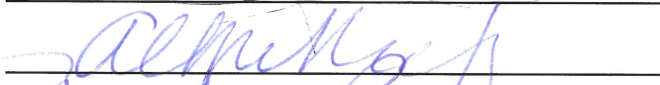
Lynn Peebles



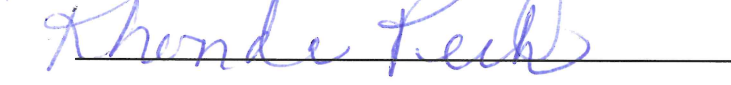
Christopher Lynn



Jeff Larceval



Toni McNulty



Rhonda Peek

