

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

**For**

**Monday, January 11, 2021**

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; Toni McNulty, Parent Representative; Rhonda Peek, Community Representative

Board members absent: Jeff Larceval, Parent Representative

Others Present: Mark Boyle, 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 December 14, 2020, Board Meeting**

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

**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 Christopher Lynn.

**Vote:** Unanimous in favor.

**D. Approval of 2020 SARC (School Accountability Report Card)**

**Action:** Motion was made by Toni McNulty to approve the 2020 SARC with the change of the External System (Playground/school grounds/windows/doors/gates/fences) rating being changed from fair to good. The motion was seconded by Rhonda Peek.

**Vote:** Unanimous in favor.

**E. Consider Approval of Distance Learning Option for Site Class Students for Current School Year.**

*The board discussed options for distance learning and affirmed that distance learning would be offered on a case-by-case basis.*

**5. INFORMATIONAL ITEMS**

- A. COVID-19 Updates
- B. New State Mandate – COVID 19 Prevention Plan
- C. Facilities Report
- D. Annual Audit
- E. 2020/21 Enrollment and Class Size
- F. 2021/2022 School Year Staffing

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

Monday, February 8, 2021, At 3:30 pm (Regular Board Meeting)

**7. ADJOURN**

Motion was made by Rhonda Peek to adjourn the meeting. Motion was seconded by Christopher Lynn. The meeting was adjourned by Lynn Peebles at 4:10 p.m.

**MINUTES APPROVED**

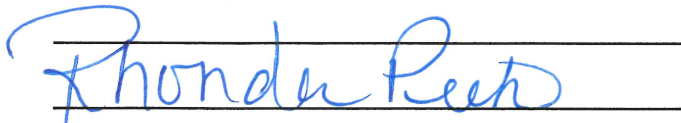
Lynn Peebles



Christopher Lynn



Jeff Larceval



Toni McNulty

Rhonda Peek