

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

**For**

**Tuesday, April 13, 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; Jeff Larceval, Parent Representative; Christopher Lynn, Treasurer; Toni McNulty, Parent Representative; Rhonda Peek, Community Representative

Board members absent: None

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

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

- 3. PUBLIC COMMENT** – none

- 4. RECOGNITION** – none

- 5. ACTION ITEMS/DISCUSSION ITEMS**

**A. Approval of Agenda**

**Action:** Motion was made by Toni McNulty to approve the agenda. The motion was seconded by Jeff Larceval.

**Vote:** Unanimous in favor.

**B. Approval of Minutes from the March 8, 2021, Board Meeting**

**Action:** Motion was made by Jeff Larceval to approve the minutes from the March 8, 2021, board meeting. The motion was seconded by Rhonda Peek.

**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 Renewal of PG&E Contract for Community Resource Center on Campus**

*One Year Contract for Summer/Fall of 2021*

**Action:** Motion was made by Toni McNulty to renew the one-year PG&E contract for a Community Resource Center on campus. The motion was seconded by Christopher Lynn.

**Vote:** Unanimous in favor.

**6. INFORMATIONAL ITEMS**

- A. COVID-19 Update – School Safety Review Request
- B. State Testing Update
- C. Facilities Report
- D. Calendar – End of Year Activities
- E. Graduation Guidance Update from Shasta County
- F. Hiring Update for 50% Homeschool Position
- G. School Activities – House System and Athletics
- H. 2020/21 Enrollment and Class Size
- I. 2021/22 Projected Enrollment/Upcoming Lottery Update

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

Monday, May 10, 2021, At 3:30 pm (Regular Board Meeting)

**8. 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 4:24 p.m.

**MINUTES APPROVED**

Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

