

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

For

Monday, May 10, 2021

3:30 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Christopher Lynn, Treasurer, called the meeting to order at 3:35 p.m.

Board members present: Christopher Lynn, Treasurer; Jeff Larceval, Parent Representative; Toni McNulty, Parent Representative; Rhonda Peek, Community Representative

Board members absent: Lynn Peebles, President

Others Present: Mark Boyle, Director; Judy Vazquez, Administrative Assistant; Lori Wunner, Homeschool New Hire; Becky Nelson, Parent

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

- 3. PUBLIC COMMENT** – A parent asked for information regarding COVID guidelines for the 2021-2022 school year. Discussion was held and it was indicated that we don't know specifics because there have been no guidelines set forth yet.

4. ACTION ITEMS/DISCUSSION ITEMS

A. Approval of Agenda

Action: Motion was made by Toni McNulty to approve the agenda with the change of removing Ben Keeline from Item E. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

B. Approval of Minutes from the April 13, 2021, Board Meeting

Action: Motion was made by Jeff Larceval to approve the minutes from the April 13, 2021, board meeting with the corrections of the meeting day and numbering. 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. Approve Increases to Homeschool Certificated Positions for 2021/22 School Year

MaryAnn Keeline from .65 FTE to .80 FTE

New Homeschool Position from .5 FTE to .75 FTE

Action: Motion was made by Toni McNulty to approve the increases for the homeschool certificated positions. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Approve Changes to Classified Staffing for 2021/22 School Year

Michelle Reginato to remain at .65 FTE permanently

Action: Motion was made by Jeff Larceval to approve the changes to classified staffing for the 2021/2022 school year. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Approve New Hires for 2021/22 School Year

Lori Wunner - .75 FTE Homeschool Teacher

Bethany Parodi – Instructional Aide

Action: Motion was made by Jeff Larceval to approve the new hires for the 2021/2022 school year. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

G. Approve Extra Duty Stipend for Certificated Staff for 2021/22 School Year

Marie Thompson – After School Study Hall/Tutoring

Action: Motion was made by Toni McNulty to approve the extra duty stipend for certificated staff for the 2021/2022 school year. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

H. Approve 2021 Expanded Learning Opportunities Grant Plan

Action: Motion was made by Toni McNulty to approve the 2021 Expanded Learning Opportunities Grant Plan. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

I. Approval of 2021/2022 Technology MOU with Anderson Union High School District

Action: Motion was made by Jeff Larceval to approve the 2021/2022 Technology MOU with Anderson Union High School District. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. COVID-19 Update
- B. State Testing Update
- C. Facilities Report – Approval of USDA Loan for Multipurpose Room
- D. Calendar – End of Year Activities/Junior High Dance
- E. Graduations (Kindergarten on 5/25 at 6:30 pm and 8th grade on 5/27 at 7:00 pm)
- F. School Activities - Athletics
- G. 2020/21 Enrollment and Class Size
- H. AB 1316 Update
- I. Health Insurance Options for Staff – tabled to next month

6. FUTURE ITEMS/NEXT MEETING DATE:

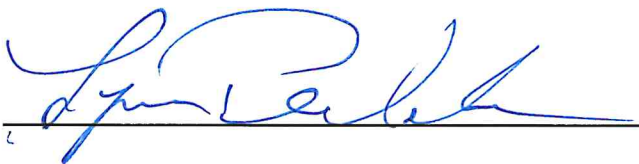
Monday, June 14, 2021, At 3:30 pm (Regular Board Meeting)

7. ADJOURN

Motion was made by Jeff Larceval to adjourn the meeting. Motion was seconded by Rhonda Peek. The meeting was adjourned by Christopher Lynn at 5:02 p.m.

MINUTES APPROVED

Lynn Peebles



Christopher Lynn



Jeff Larceval



Toni McNulty



Rhonda Peek

