

**Cottonwood Creek Charter School**  
**Special Board of Directors' Meeting Minutes**  
**For**  
**Tuesday, June 29, 2021**  
5:30 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 5:34 p.m.

Board members present: Lynn Peebles, President; Christopher Lynn, Toni McNulty, Jeff Larceval, Rhonda Peek.

Others Present: Mark Boyle, Charter School Director

2. **PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.
3. **PUBLIC COMMENT**
4. **ACTION ITEMS / DISCUSSION ITEMS**

**A. Approval of Agenda**

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

**Vote:** Unanimous in favor.

**B. Approval of the LCP/LCAP Annual Update for Developing the 2021/22 LCAP.**

Mr. Boyle reviewed with the Board, the LCP/LCAP Annual Update for Developing the 2021/2022 LCAP.

**Action:** Motion was made by Chris Lynn to approve the Annual Update for Developing the 2021/22 LCAP. The motion was seconded by Jeff Larceval.

**Vote:** Unanimous in favor.

**C. Approval of Cottonwood Creek's 2021/22 Local Control and Accountability Plan (LCAP) and Parent Overview**

A Public Hearing was opened and closed on the proposed 2021/2022 LCAP. Mr. Boyle reviewed with the Board the proposed 2021/2022 LCAP and the Parent Overview.

**Action:** Motion was made by Toni McNulty to approve the proposed 2021/2022 LCAP and the Parent Overview. The motion was seconded by Chris Lynn.

**Vote:** Unanimous in favor.

**D. Discuss/Review Shasta Charter Academy's Health Insurance Offerings**

Mr. Boyle shared with the Board Shasta Charter School's Health Insurance Offerings for their full-time employees. The Board discussed various options that it might take in the future with regard to health insurance offerings for full-time employees.

**Action:** No action was taken.

**E. Approval of Revision to 2021/2022 School Year Calendar**

**Action:** Motion was made by Jeff Larceval to approve a Revised 2021/2022 School Year Calendar that makes January 4<sup>th</sup>-6<sup>th</sup>, 2022 Homeschool Days for all students (no site classes or electives on these days). The motion was seconded by Rhonda Peek.

**Vote:** Unanimous in favor.

**5. INFORMATIONAL ITEMS**

- A. COVID-19 Updates
- B. Summer Academic Camps/Summer Tutoring
- C. Maintenance Position for 2021/2022 School Year

**6. Closed Session: Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:**

*6.1 Pursuant to Government Code Section 54957,  
Public Employee Evaluation*

**Closed Session Action:** The Board exited Closed Session and entered Open Session at 8:33 p.m. No Action was taken during Closed Session

**7. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, AUGUST 9, 2021, AT 3:30 PM (REGULAR BOARD MEETING)**

**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 8:33 p.m.

**Minutes approved**

Lynn Peebles

*Rhonda Reek*  
~~Brian Heese~~

Christopher Lynn

Jeff Larceval

Toni McNulty

The image shows five horizontal lines, each with a handwritten signature in blue ink. The signatures are: 1. Lynn Peebles, 2. Rhonda Reek (with 'Brian Heese' crossed out), 3. Christopher Lynn, 4. Jeff Larceval, and 5. Toni McNulty.