

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

For

Monday, August 9, 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 3:31 p.m.

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

Board members absent: None

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

- 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 Toni McNulty to approve the agenda with the removal of Christian Chain as a new vendor hire. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

B. Approval of Minutes from the June 14, 2021 Regular Meeting, June 29, 2021, Special Meeting, and the August 2, 2021, Special Meeting

Action: Motion was made by Christopher Lynn to approve the minutes from the June 14, 2021, regular meeting, June 29, 2021, special meeting and the August 2, special meeting. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

C. Approval of Warrants

Action: Motion was made by Jeff Larceval to approve the warrants as presented. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, September 13, 2021 at 3:30 p.m. (Regular Board Meeting)

9. 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 4:39 p.m.

MINUTES APPROVED

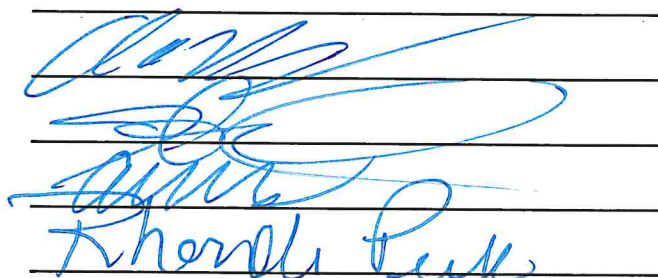
Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

The image shows five horizontal lines, each with a handwritten signature in blue ink. The signatures are: 1. Lynn Peebles (a stylized 'L' and 'P'), 2. Christopher Lynn (a stylized 'C' and 'L'), 3. Jeff Larceval (a stylized 'J' and 'L'), 4. Toni McNulty (a stylized 'T' and 'M'), and 5. Rhonda Peek (a stylized 'R' and 'P').