

**Cottonwood Creek Charter School**  
**Special Board of Directors' Meeting Minutes**  
**For**  
**Thursday, August 13, 2021**  
3:30 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 3:30 p.m.

Board members present: Lynn Peebles, President; Toni McNulty, and Chris Lynn.

Others Present: Mark Boyle, Charter School Director

2. **PLEDGE OF ALLEGIANCE** – Mark Boyle led the flag salute.
3. **PUBLIC COMMENT** - No Public Comments.
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 New Independent Study Board Policy / BP 2021-01**

*New Policy Reflects Requirements from AB 130*

Mr. Boyle reviewed with the Board, the need to have an updated Independent Study Board Policy. The new policy reflects requirements from the recent passage of AB 130.

**Action:** Motion was made by Chris Lynn to approve **Board Policy 2021-01 / New Independent Study Board Policy**. The motion was seconded by Toni McNulty.

**Vote:** Unanimous in favor.

**5. FUTURE ITEMS/NEXT MEETING DATE: MONDAY, SEPTEMBER 13, 2021, AT 3:30 PM (REGULAR BOARD MEETING)**

**6. ADJOURN**

Motion was made by Chris Lynn to adjourn the meeting. Motion was seconded by Toni McNulty. The meeting was adjourned by Lynn Peebles at 3:52 p.m.

**Minutes approved**

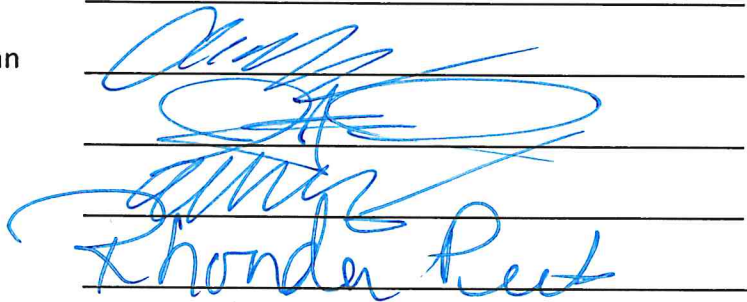
Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

The image shows five horizontal lines, each corresponding to a name listed to the left. The lines are signed in blue ink. The first line (Lynn Peebles) has a signature that appears to be 'Lynn Peebles'. The second line (Christopher Lynn) has a signature that appears to be 'Chris Lynn'. The third line (Jeff Larceval) has a signature that appears to be 'Jeff Larceval'. The fourth line (Toni McNulty) has a signature that appears to be 'Toni McNulty'. The fifth line (Rhonda Peek) has a signature that appears to be 'Rhonda Peek'.