

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

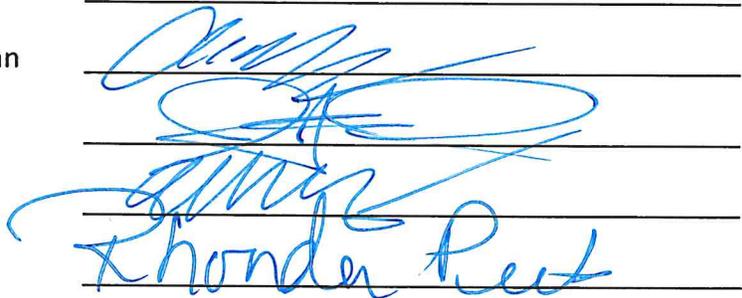
Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek



Handwritten signatures in blue ink over horizontal lines. The signatures are: Lynn Peebles (a simple horizontal line), Christopher Lynn (a stylized signature), Jeff Larceval (a signature with a large loop), Toni McNulty (a signature with a large loop), and Rhonda Peek (a signature that reads 'Rhonda Peek').