

Cottonwood Creek Charter School
Special Board of Directors' Meeting Minutes
For
Thursday, August 19, 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 Rhonda Peek.

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 Rhonda Peek.

Vote: Unanimous in favor.

B. Approval of Board Resolution #2021-02 / *Corporate Resolution to Borrow*

Mr. Boyle reviewed with the Board, the need to have an updated *Corporate Resolution to Borrow*. Our loan agency for the Gym Construction, RCAC, is requiring it to be updated.

Action: Motion was made by Rhonda Peek to approve **Board Resolution #2021-02 / *Corporate Resolution to Borrow***. 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 Toni McNulty to adjourn the meeting. Motion was seconded by Rhonda Peek. The meeting was adjourned by Lynn Peebles at 3:48 p.m.

Minutes approved

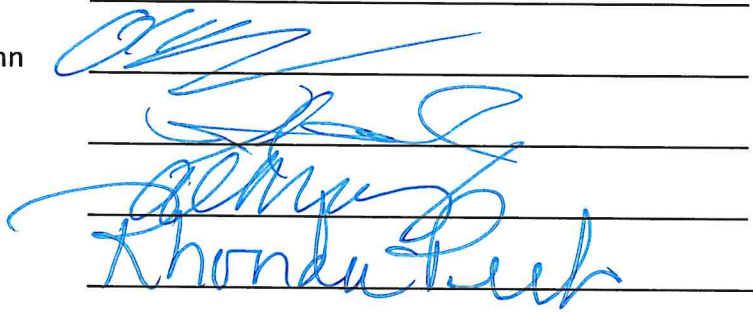
Lynn Peebles

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. A stylized signature for Lynn Peebles. 2. A signature for Christopher Lynn. 3. A signature for Jeff Larceval. 4. A signature for Toni McNulty. 5. A signature for Rhonda Peek.