

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

For

Monday, October 11, 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 3:37 p.m.

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

Board members absent: None

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; three 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 Christopher Lynn to approve the agenda with the change of adding Michelle Reginato to Letter G. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

- B. **Approval of Minutes from the September 13, 2021 Board Meeting**

Action: Motion was made by Toni McNulty to approve the minutes from the September 13, 2021 board meeting. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

- C. **Approval of Warrants**

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

Vote: Unanimous in favor.

D. Accept Letter of Resignation from Clarissa McGowan, Office Manager

Effective November 5, 2021

Action: Motion was made by Christopher Lynn to accept the letter of resignation from Clarissa McGowan. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Approve New Vendors for After-School Elective Program

Gerry Goldman – Banjo

Karis Peebles - Piano

Action: Motion was made by Toni McNulty to approve the new vendors for the after-school elective program. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

F. Approve Extra-Duty Coaching Stipends

Lori Wunner – Girls Basketball

Action: Motion was made by Toni McNulty to approve the extra-duty coaching stipend. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

G. Approve “Learning Loss” Tutoring Hours for Classified and Certificated Staff

Shari Hatcher

Talanta Braitto

Ellice Vai

Elizabeth Boyle

Scott Clare

Alyssa Clare

Patrick Bloom

Jennifer Barker

Michelle Reginato

Action: Motion was made by Jeff Larceval to approve the “Learning Loss” tutoring hour for classified and certificated staff. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

H. Consider Adoption of New Health Insurance Proposals for Full-Time Staff

Mr. Boyle shared three different options for health insurance proposals for the full-time staff. There was discussion regarding the proposals. No action was taken.

I. Review Sample "School Volunteer Application"

There was discussion on the need to have a "School Volunteer Application" and a board policy regarding volunteers. This will be brought back to the board at a future meeting.

5. INFORMATIONAL ITEMS

- A. COVID-19 Updates/Start of School
- B. Governor's COVID-19 Vaccine Mandate for Staff
- C. Governor's COVID-19 Vaccine Mandate for Students
- D. Organized School Walk-Out to protest Mandated Vaccines - October 18
- E. Athletics Update
- F. 2021 CAASPP Scores
- G. Facilities Report
- H. Current Enrollment

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, November 8, 2021, At 3:30 Pm (Regular Board Meeting)

7. ADJOURN

Motion was made by Christopher Lynn to adjourn the meeting. Motion was seconded by Rhonda Peek. The meeting was adjourned by Lynn Peebles at 4:54 p.m.

MINUTES APPROVED

Lynn Peebles



Christopher Lynn



Jeff Larceval



Toni McNulty



Rhonda Peek

