

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

For

Monday, November 1st, 2021

3:30 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Chris Lynn called the meeting to order at 3:33 p.m.

Board members present: Jeff Larceval, Rhonda Peek, Toni McNulty, and Chris Lynn.

Board members absent: Lynn Peebles

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 to Hire New Classified

*Roxanne Woods – Office Manager
Pete Brindley - Maintenance*

Action: Motion was made by Jeff Larceval to approve the hiring of Roxanne Woods, Office Manager and Pete Brindley, Maintenance. The motion was seconded by Toni McNulty.






Vote: Unanimous in favor.

- 5. FUTURE ITEMS/NEXT MEETING DATE: Tuesday, November 9th, at 3:30 p.m. (REGULAR BOARD MEETING)**

6. ADJOURN

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

Minutes approved

Lynn Peebles	
 Rhonda Peek	
Brian Heese	
Christopher Lynn	
Jeff Larceval	
Toni McNulty	