

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

For

Monday, January 10, 2022

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; Christopher Lynn, Treasurer; Rhonda Peek, Community Representative

Board members absent: Jeff Larceval, Parent Representative; Toni McNulty, Secretary

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant

- 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 Rhonda Peek to approve the agenda. The motion was seconded by Christopher Lynn.

Vote: Unanimous in favor.

- B. Approval of Minutes from the December 13, 2021 Regular Board Meeting and from the December 13, 2021 Special Board Meeting**

Action: Motion was made by Christopher Lynn to approve the minutes from the December 13, 2021 regular board meeting and the December 13, 2021 Special Board Meeting. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

C. Approval of Warrants

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

Vote: Unanimous in favor.

D. Approval of 2021 SARC (School Accountability Report Card)

Action: Motion was made by Christopher Lynn to approve the 2021 SARC (School Accountability Report Card). The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Approval of Certificated Extra Duty Stipend

Jennifer Barker - Primary Art/2nd Quarter of 2021/2022 School Year

Action: Motion was made by Christopher Lynn to approve the certificated extra duty stipend for Jennifer Barker. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. COVID-19 Updates
- B. Athletics Update
- C. Facilities Report
- D. Annual Audit
- E. 2021/22 Enrollment and Class Size
- F. Class Dates

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, February 14, 2022, At 3:30 Pm (Regular Board Meeting)

8. ADJOURN

Motion was made by Rhonda Peek to adjourn the meeting. Motion was seconded by Christopher Lynn. The meeting was adjourned by Lynn Peebles at 3:58 p.m.

MINUTES APPROVED

Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

