

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

For

Monday, February 14, 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; Jeff Larceval, Parent Representative; Toni McNulty, Secretary; Rhonda Peek, Community Representative

Board members absent: Christopher Lynn, Treasurer

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; Tim Shipman, Systems Administrator for AUHSD Technology Services; Jim Bush, Project Manager

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 Toni McNulty to approve the agenda with the change of correcting the last discussion item from Letter F to Letter H. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

B. Approval of Minutes from the January 10, 2022 Regular Board Meeting

Action: Motion was made by Rhonda Peek to approve the minutes from the January 10, 2022 regular board meeting. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

C. Approval of Warrants

Action: Motion was made by Toni McNulty to approve the warrants. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

D. Approval of 2022/2023 School Year Calendar

Action: Motion was made by Toni McNulty to approve the 2022/2023 school year calendar. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Consider Increase to Teacher Substitute and Long-Term Substitute Rates

Regular Rate Increase from \$120/Day to \$150/Day

Long-term Rate Increase from \$150/Day to \$180/Day

Action: Motion was made by Toni McNulty to approve the increase to teacher substitute and long-term substitute rates. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

F. Approval of 2021/2022 Comprehensive School Safety Plan

Mr. Boyle went over the Comprehensive School Safety Plan.

Action: Motion was made by Jeff Larceval to approve the 2021/2022 Comprehensive School Safety Plan. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

G. Consider Approval of E-Rate Proposal for Fiscal Year 2022

Tim Shipman, Systems Administrator for AUHSD Technology Services gave a report on the E-Rate Proposal for equipment and cabling.

Action: Motion was made by Toni McNulty to approve the E-Rate Proposal for Fiscal Year 2022. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

H. Opposition Letter to Senate Bill 871

Mr. Boyle shared a letter for the board to sign regarding our opposition to Senate Bill 871. The letter is to be sent to our governor and representatives.

Action: Motion was made by Jeff Larceval to approve sending the Opposition Letter regarding Senate Bill 871. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

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

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, March 21, 2022, At 3:30 Pm (Regular Board Meeting)

7. CLOSED SESSION: ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:

7.1 Pursuant to Government Code Section 54950,
Public Employee Evaluation

6.2 Reconvene to Open Session at 4:40 PM

Action: No action to report from the closed session

8. 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 4:42 p.m.

MINUTES APPROVED

Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek

