

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

For

Monday, May 16, 2022

6:00 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 6:02 p.m.

Board members present: Lynn Peebles, President; Toni McNulty, Secretary; Jeff Larceval, Parent Representative

Board members absent: Christopher Lynn, Treasurer; Rhonda Peek, Community Representative

Others Present: Mark Boyle, Charter School Director; Judy Vazquez, Administrative Assistant; 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. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

B. Approval of Minutes from the March 21, 2022 Regular Board Meeting

Action: Motion was made by Jeff Larceval to approve the minutes from the March 21, 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 as presented. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

D. Discuss/Review Budget for Gymnasium Project

Jim Bush, Project Manager, presented updates to the board regarding the budget for the gymnasium project.

E. Approval of 2022/2023 Technology MOU with Anderson Union High School District

Action: Motion was made by Jeff Larceval to approve the 2022/2023 technology MOU with Anderson Union High School District. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Approve Board Policy BP #05-16-2022-1

Anti-Nepotism Policy/Hiring and Conflicts Policy

Action: Motion was made by Toni McNulty to approve the Anti-Nepotism Policy/Hiring and Conflicts Policy. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

G. Accept Letters of Resignation

Patrick Bloom - Junior High Teacher

Shari Hatcher - Classified Instructional Aide

Judy Vazquez - Confidential Secretary/Administrative Assistant

Bethany Parodi - Classified Instructional Aide

Action: Motion was made by Toni McNulty to accept the letters of resignation from Patrick Bloom, Shari Hatcher, Judy Vazquez and Bethany Parodi. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

H. Approval of Hiring of Certificated and Classified Staff

Heather Adams - Certificated Homeschool Teacher (60% FTE)

Stacy Boyd - Classified Instructional Aide

Amanda Spoon - Classified Instructional Aide

Action: Motion was made by Jeff Larceval to approve the hiring of Heather Adams, Stacy Boyd, and Amanda Spoon. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

I. Approve Changes to Current Certificated Contracts

Alyssa Clare - Increase from 80% FTE to Full Time FTE

Jennifer Barker - Reduce from Full Time FTE to 60% FTE

Action: Motion was made by Toni McNulty to approve the changes to Alyssa Clare and Jennifer Barker's current certificated contracts. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. COVID-19 Updates
- B. Facilities Update
- C. Staffing for 2022/2023 School Year/Homeschool Program Expansion
- D. 8th Grade and Student Council Updates
- E. Lottery Update - Projected 2022/2023 Enrollment
- F. Calendar Dates/End of Year Activities/Graduations

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, June 13, 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 7:15 PM

Action: No action to report from the closed session

7. ADJOURN

Motion was made by Jeff Larceval to adjourn the meeting. Motion was seconded by Toni McNulty. The meeting was adjourned by Lynn Peebles at 7:16 p.m.

MINUTES APPROVED

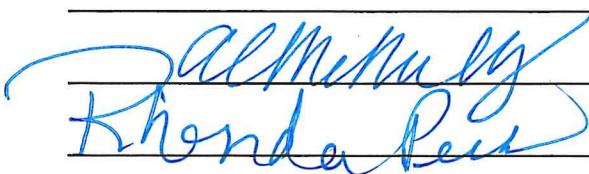
Lynn Peebles



Christopher Lynn

Jeff Larceval

Toni McNulty



Rhonda Peek

