

Cottonwood Creek Charter School
Board of Directors' Meeting Minutes
For
Monday February 13th, 2023

03:30 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 3:31 p.m.

Board members present: Lynn Peebles, President; Toni McNulty, Secretary; Rhonda Peek, Community Representative

Board members absent: Jeff Larceval, Parent Representative; Christopher Lynn, Treasurer

Others Present: Mark Boyle, Charter School Director; Elke Proscher, 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 Toni McNulty to approve the agenda with the correction of the 2023-2023 School Year Calendar to 2023-2024. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

B. Approval of Minutes from the January 9th, 2023 Regular Board Meeting

Action: Motion was made by Rhonda Peek to approve the minutes from the January 9th, 2023 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 Rhonda Peek.

Vote: Unanimous in favor.

D. Approval of the 2023-2024 School Year Calendar

Action: Motion was made by Toni McNulty to approve the 2023-2024 School Year Calendar. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

E. Approval of 2022/2023 Comprehensive School Safety Plan

The approval of the 2022/2023 Comprehensive School Safety Plan was tabled to the next Board Meeting on 03/13/2023.

F. Approval of Extra-Duty Stipend for Certificated Staff

Athletic Director – Mark Boyle

Action: Motion was made by Toni McNulty to approve the Extra-Duty Stipend for Certificated Staff / Athletic Director. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. Upcoming Calendar Dates
- B. California Distinguished School Awards Ceremony
- C. Athletics Update
- D. Parent Club Update
- E. Facilities Update
- F. 2023/2024 Budget Forecast
- F. Current Enrollment

6. FUTURE ITEMS/NEXT MEETING DATE:


Monday, March 13th, at 3:30 pm (Regular Board Meeting)

7. ADJOURN

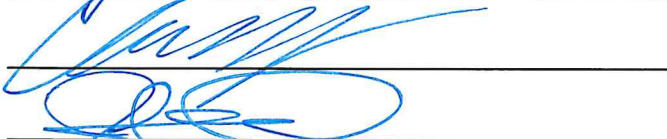
Motion was made by Toni McNulty to adjourn the meeting. Motion was seconded by Rhonda Peek. The meeting was adjourned by Lynn Peebles at 4:23 p.m.

MINUTES APPROVED

Lynn Peebles

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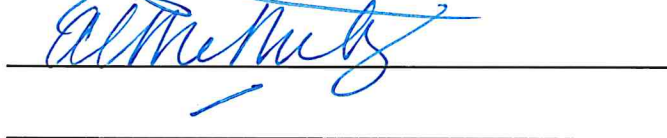
Christopher Lynn

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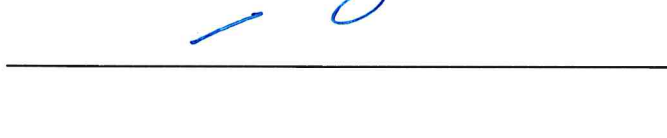
Jeff Larceval

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Toni McNulty

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Rhonda Peek

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