

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

For

Monday April 10th, 2023

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; Toni McNulty, Secretary; Jeff Larceval, Parent Representative

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

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Doug Geren, Superintendent

- 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 13th, 2023 Regular Board Meeting

Action: Motion was made by Jeff Larceval to approve the minutes from the March 13th, 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 Jeff Larceval.

Vote: Unanimous in favor.

D. Approve Increase to Custodial/Maintenance Position

Increase FTE from 50% Position to 100% Position effective April 1st, 2023.

Action: Motion was made by Jeff Larceval to approve the increase to the Custodial/Maintenance Position effective April 1st. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

E. Discuss/Review Possible Increase to Certificated FTE for 2023-2024 School Year

Discussed projected increase to Homeschool program and the possibility of increasing hours for current staff members or adding staff.

F. Review/Approve New Expense for Student Film Project in Wales, UK

Airfare for 3 employees and 1 student.

Action: After reviewing the information no action was taken. Action Item was moved to the May Board Meeting.

5. INFORMATIONAL ITEMS

A. Facilities Report

Landscaping around the gym is finished and we received the Certificate of Occupancy.

B. Enrollment Projections for 2023/2024 School Year – see attachment

C. Calendar Dates – ORDER UP! School Play next week (April 21st and 22nd)

D. Shasta County Office of Education Recognition Dinner – May 4th

E. Athletics Update – Softball and Track are starting.

F. School Safety Update / Review ALICE Training / Purchase of AED Plus/CPR Help

Staff found ALICE training to be very beneficial. School started locking doors during school hours and cameras will be added to the gym.

G. Discussion of District Oversight Concerns

Mr. Geren discussed Cottonwood Union District's oversight concerns with our board members and Mr. Boyle.

H. End of Year Activities / Graduations

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, May 8th, 2023 at 3:30pm (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

Nothing to report.

7. ADJOURN

Motion was made by Toni McNulty to adjourn the meeting. Motion was seconded by Jeff Larceval. The meeting was adjourned by Lynn Peebles at 5:23p.m.

MINUTES APPROVED

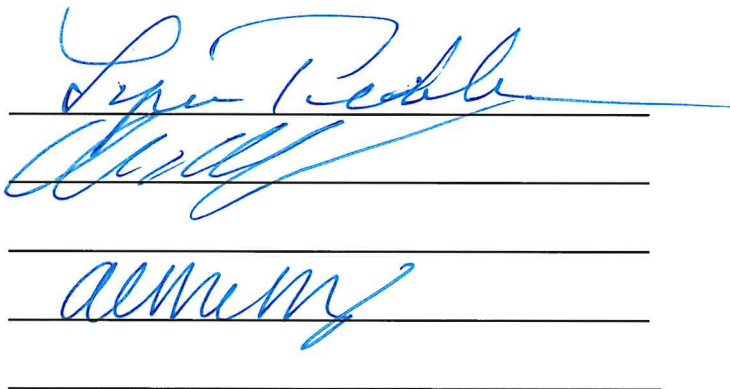
Lynn Peebles

Christopher Lynn

Jeff Larceval

Toni McNulty

Rhonda Peek



The block contains five horizontal lines, each with a handwritten signature in blue ink. The signatures are: 1. Lynn Peebles (a cursive signature that extends to the right), 2. Christopher Lynn (a cursive signature), 3. Jeff Larceval (a cursive signature), 4. Toni McNulty (a cursive signature), and 5. Rhonda Peek (a cursive signature).