

Cottonwood Creek Charter School
Board of Directors' Meeting Minutes
For
Monday June 22nd, 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; Christopher Lynn, Treasurer; Jeff Larceval, Parent Representative; Rhonda Peek, Community Representative

Board members absent: none

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Laura Merrick, Chief Financial Officer; Jennifer Kiff, Cindy Pauley, Jason Provence

2. PLEDGE OF ALLEGIANCE – Mark Boyle led the flag salute.

3. PUBLIC COMMENT

Jason Provence addressed the board regarding his wife's employment status.

4. ACTION ITEMS/DISCUSSION ITEMS

A. Approval of Agenda

Action: Motion was made by Christopher Lynn to approve the agenda with the change of wording on Action Item K. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

B. Approval of Minutes from the May 8th, 2023 Regular Meeting and from the June 12th, 2023 Special Board Meeting

Action: Motion was made by Toni McNulty to approve the minutes from the May 8th, 2023 regular board meeting and the June 12th, 2023 Special Board Meeting. The motion was seconded by Rhonda Peek.

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 Hiring of Certificated Staff

Cindy Pauley – 60% Homeschool Teacher.

Action: Motion was made by Jeff Larceval to approve the hiring of Cindy Pauley. The motion was seconded by Rhonda Peeks.

Vote: Unanimous in favor.

E. Public Hearing – on proposed 2023/2024 Budget.

Approval of the 2023/2024 Cottonwood Creek Budget

Action: Motion was made by Jeff Larceval to approve the 2023/2024 Cottonwood Creek Budget. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

F. Approval of Resolution #2023-1 (Education Protection Account for 2023/24)

Action: Motion was made by Toni McNulty to approve the Resolution #2023-1. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

G. Board Review for Self-Reflection Local Indicators

The board reviewed the Self-Reflection Local Indicators.

H. Public Hearing – on proposed 2023/2024 LCAP

Approval of Cottonwood Creek Charter School's 2023/24 Local Control and Accountability Plan (LCAP) and Parent Overview

Action: Motion was made by Jeff Larceval to approve the Cottonwood Creek Charter School's 2023/24 LCAP and Parent Overview. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

I. Approve MOU's with Shasta County Office of Education for 2023/2024 School Year

Nursing Services

Psychologist Services

Action: Motion was made by Toni McNulty to approve the MOU's with Shasta County Office of Education for the 2023/2024 School Year. The motion was seconded by Rhonda

Peeks.

Vote: Unanimous in favor.

J. Approval of Summer Camp Programs and Tutoring

Sewing and Quilting (1 week)	Stacy Boyd (\$1,000)
Literacy and Lyrics (1 week)	Elizabeth Boyle (\$1,800)
Math and English Boost (1 week)	Sarah Fitch (\$1,800)
Math and English Boost (1 week)	Scott Clare (\$1,800)
Math Skills/STEM Camp (1 week)	Alyssa Clare (\$1,800)
Learning Loss Tutoring	Talanta Braitto, Ellice Vai, Greg McKinley

Action: Motion was made by Toni McNulty to approve the Summer Camp Programs and Tutoring. The motion was seconded by Jeff Larceval.

Vote: Unanimous in favor.

K. Approval of Vendors for After School Program

*Jay Winograd
Casey Cramer*

Action: Motion was made by Rhonda Peeks to approve the new vendors for the After School Program. The motion was seconded by Toni McNulty.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

- A. End –of-Year Update
- B. Facilities Update
- C. Board Vacancy
- D. Staffing for 2023/2024 School Year / Homeschool Program
- E. School Safety and Security
- F. Projected 2023/24 Enrollment
- G. 2022/23 State Testing
- H. Calendar Dates

6. FUTURE ITEMS/NEXT MEETING DATE:

Thursday, August 14th, 2023 at 3:30pm (Regular Board Meeting)

7. CLOSED SESSION

Adjournment to Closed Session at 4:40pm to consider and/or take action upon the following items:

7.1 Pursuant to Government Code Section 54950,

Public Employee Evaluation

The board came out of closed session at 5:09pm to report the following action taken:

Official release of certificated employee

8. ADJOURN


Motion was made by Jeff Larceval to adjourn the meeting. Motion was second by Rhonda Peeks. The meeting was adjourned by Lynn Peebles at 5:10pm.

MINUTES APPROVED

Lynn Peebles

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Christopher Lynn

A blue ink signature of Christopher Lynn written over a horizontal line.

Jeff Larceval

A blue ink signature of Jeff Larceval written over a horizontal line.

Toni McNulty

A blue ink signature of Toni McNulty written over a horizontal line.

Rhonda Peek

A blue ink signature of Rhonda Peek written over a horizontal line.