

# Agenda

## Cottonwood Creek Charter School Board of Directors' Meeting

Monday, June 17, 2024  
3:30 PM Cottonwood Creek Library, 3425 Brush Street  
Cottonwood, CA 96022

---

### **Rules and Procedures**

The Cottonwood Creek Charter School Board desires that its meetings be conducted in an open fashion and encourages public participation. Persons attending a meeting who wish to speak concerning an agenda item should notify the Board Chairperson of their desire to speak prior to the start of the meeting and should come forward during the time set aside for public comment and communication. It may be necessary, at times, for the Chairperson to limit discussions due to time considerations.

Arrangements to place an item on the agenda and make a presentation concerning said item must be established with the Director, or any Board Member, at least ten calendar days in advance of the meeting. The request to address the Board shall be submitted in writing and the proposed stated in, or with, the request.

1. Call to Order

2. Pledge of Allegiance

3. Public Comment

**4. Action Items/Discussion Items**

**A. Approval of Agenda**

**B. Approval of Minutes from the May 13<sup>th</sup>, 2024 Regular Meeting**

**C. Approval of Warrants**

**D. Public Hearing – on proposed 2024/2025 Budget.  
Approval of the 2024/2025 Cottonwood Creek Budget**

**E. Approval of Resolution #2024-1 (Education Protection Account for 2024/25)**

**F. Board Review of Self-Reflection Local Indicators**

**G. Public Hearing – on proposed 2024/2025 LCAP.**

**Approval of Cottonwood Creek Charter School’s 2024/25 Local Control and Accountability Plan (LCAP) and Parent Overview**

**H. 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)
English/Math Skills Camp (1 week)	Alyssa Clare (\$1,800)
English/Math Skills Camp (1 week)	Erinn Pack (\$1,800)
English/Math Skills Camp (1 week)	Lori Wunner (\$1,800)
Learning Loss Tutoring	Talanta Braitto, Ellice Vai, Greg McKinley

**I. Approve Hiring of Certificated Staff**

*Jamee Adkins – 75% Homeschool Teacher*

**J. Approve Increase to Certificated Staff Position**

*Cindy Pauley – from 60% TK Teacher to 75% TK Teacher*

**K. Approve Hiring of Classified Staff**

*Jennifer Barone – Instructional Aide*

**L. Approve Increase to Confidential Classified Position (Administrative Assistant)**

*Elke Proscher - from 70% FTE to 80% FTE*

**M. Approve Revision to “Prop 28 / The Arts and Music in School” Funding Plan**

**N. Approve ‘Leading Learning Network’ Services Agreement for 2024/25 School Year**

**5. Informational Items**

- A. End –of-Year Update
- B. Facilities Update
- C. Summer Camps
- D. Staffing for 2024/2025 School Year / Homeschool Program
- E. Email Server Update
- F. Projected 2024/25 Enrollment
- G. 2023/24 State Testing
- H. Calendar Dates

6. Future Items / Next Meeting Date: August 12<sup>th</sup>, 2024 (Regular Board Meeting)

## 7. Adjourn

---

### AMERICAN WITH DISABILITIES ACT NOTICE

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board of Trustees meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Charter School Office at (530) 347-7200. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.

### DOCUMENT AVAILABILITY

Documents provided to a majority of the Governing Board regarding an open session item on this agenda, including documents distributed to the board less than 72 hours in advance of a board meeting are available for public inspection at the charter school office located at 3246 Brush Street, Cottonwood, CA 96022 during normal business hours.

NOTE: Copies of the agenda and approved board minutes may be reviewed on the Cottonwood Creek Charter's website at <a href="http://www.cottonwoodcreekcharter.com">www.cottonwoodcreekcharter.com</a> , and board packets, including backup materials, will be available in the charter school office after 2:00 p.m. on the Thursday prior to the Regular Board Meeting.
---