

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

For

Monday, June 15th, 2026

7:00 p.m. Cottonwood Creek Charter School Library
3425 Brush Street, Cottonwood, California 96022

- 1. CALL TO ORDER** – Jeff Larceval called the meeting to order at 7:00 p.m.

Board members present: Jeff Larceval, President; Marleigh Hollmer, Parent Representative; Kelli White, Parent Representative; Kasey Abshier, Parent Representative; Lynn Peebles, Community Representative

Board members absent: none

Others Present: Mark Boyle, Charter School Director

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

- 3. PUBLIC COMMENT** - No Public Comments.

- 4. ACTION ITEMS / DISCUSSION ITEMS**

A. Approval of Agenda

Action: Motion was made by Marleigh Hollmer to approve the agenda. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

B. Board Review and Approval of 2026-27 Self Reflection Local Indicator

Action: Motion was made by Kasey Abshier to approve the 2026-27 Self Reflection Local Indicator. The motion was seconded by Kelli White.

Vote: Unanimous in favor.

C. Public Hearing – on proposed 2026/2027 LCAP.

Approval of Cottonwood Creek Charter School's 2026/27 Local Control and Accountability Plan (LCAP) and Parent Overview

Action: Motion was made by Kelli White to approve the Cottonwood Creek Charter School's 2026/27 Local Control and Accountability Plan (LCAP). The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

D. Approval of 2026/27 Prop 28 / The Arts and Music in Schools Funding Plan

Action: Motion was made by Lynn Peebles to approve the 2026/27 Prop 28 / The Arts and Music in Schools Funding Plan. The motion was seconded by Marleigh Hollmer.

Vote: Unanimous in favor.

E. Approve Updated Extra-Duty Stipend Schedule

Addition of Athletic League Commissioner

Action: Motion was made by Marleigh Hollmer to approve the updated Extra-Duty Stipend Schedule. The motion was seconded by Kelli White.

Vote: Unanimous in favor.

F. Approve Extra Duty Stipend for Certificated Staff for 2026/27 School Year

Mark Boyle – Athletic League Commissioner (\$4,000)

Action: Motion was made by Kasey Abshier to approve the Extra Duty Stipend for Mark Boyle as the Athletic League Commissioner for the 2026/27 School Year. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

G. Approve New Vendor for Elective Program

Tayla Starr – Piano Teacher

Action: Motion was made by Marleigh Hollmer to approve the Tayla Starr as a new vendor for the Elective Program. The motion was seconded by Kasey Abshier.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

6. FUTURE ITEMS/NEXT MEETING DATE: Monday, August 10th, at 7:00 p.m. (REGULAR BOARD MEETING)

7. ADJOURN

Motion was made by Kasey Abshier to adjourn the meeting. Motion was seconded by Marleigh Hollmer. The meeting was adjourned by Lynn Peebles at 7:55 p.m.

Minutes approved

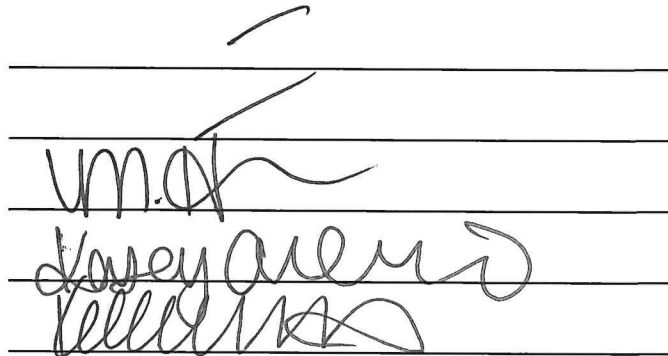
Jeff Larceval

Lynn Peebles

Marleigh Hollmer

Kasey Abshier

Kelli White

The image shows five horizontal lines, each with a handwritten signature written over it. The signatures are: 1. A simple, stylized mark resembling a checkmark or a short horizontal stroke with a hook. 2. A signature that appears to be 'Lynn Peebles'. 3. A signature that appears to be 'Marleigh Hollmer'. 4. A signature that appears to be 'Kasey Abshier'. 5. A signature that appears to be 'Kelli White'.