

# Agenda

## Cottonwood Creek Charter School

### Board of Directors' Meeting

Monday, June 9, 2025  
3:30 PM Cottonwood Creek Library, 3425 Brush Street  
Cottonwood, CA 96022

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#### **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 19<sup>th</sup>, 2025 Regular Meeting**

**C. Approval of Warrants**

**D. Public Hearing – on proposed 2025/2026 Budget.  
Approval of the 2025/2026 Cottonwood Creek Budget**

**E. Approval of Resolution #2025-1 (Education Protection Account for 2025/26)**

**F. Approval of Summer Camp Programs and Tutoring**

Sewing and Quilting (1 week)  
Literacy and Lyrics (1 week)  
Math and English Boost (1 week)  
Math and English Boost (1 week)  
English/Math Skills Camp (1 week)  
English/Math Skills Camp (1 week)  
English/Math Skills Camp (1 week)  
Learning Loss Tutoring

Stacy Boyd (\$1,000)  
Elizabeth Boyle (\$1,800)  
Sarah Fitch (\$1,800)  
Scott Clare (\$1,800)  
Alyssa Clare (\$1,800)  
Erinn Pack (\$1,800)  
Lori Wunner (\$1,800)  
Talanta Braitto, Ellice Vai, MaryAnn Keeline, Kayla  
Ritcheson

**G. Approve New Speech and Language Pathologist Salary Schedule**

**H. Approve Hiring of Certificated Staff**

*Alyssa Webb – 50% Speech and Language Pathologist*

**I. Approve the Selection of a Reading Difficulties Risk Screener: *Multitudes***

*The purpose of the screener is to help identify students at risk of reading difficulties, including dyslexia.*

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

**K. Approve ‘Leading Learning Network’ Services Agreement for 2025/26 School Year**

**L. Approve Revision to Extra Duty Stipend Schedule**

*Teacher in Charge - \$10,000 per Year*

**M. Approve Extra Duty Stipend for Certificated Staff for 2025/26 School Year**

*Greg McKinley - Teacher in Charge - \$10,000 per Year*

**5. Informational Items**

- A. End-of-Year Update
- B. Facilities Update
- C. Summer Camps
- D. Board Vacancy Update
- E. AB 84 Update
- F. Projected 2025/26 Enrollment
- G. 2024/25 State Testing
- H. Calendar Dates

**6. Future Items / Next Meeting Date: August 18<sup>th</sup>, 2025 (Regular Board Meeting)**

**7. Adjourn**

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**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.
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on the Thursday prior to the Regular Board Meeting.