Cottonwood Creek Charter School Board of Directors' Meeting Minutes For

Monday, June 19th, 2025

3:30 p.m. Cottonwood Creek Charter School Library 3425 Brush Street, Cottonwood, California 96022

1. CALL TO ORDER - Jeff Larceval, President, called the meeting to order at 3:35 p.m.

Board members present: Jeff Larceval, President; Toni McNulty, Secretary; Rhonda Peek, Community Representative; Lynn Peebles, Community Representative

Board members absent: Kasey Abshier, Parent Representative

Others Present: Mark Boyle, Charter School Director; Elke Proscher, Administrative Assistant; Marleigh Hollmer

- 2. PLEDGE OF ALLEGIANCE Mark Boyle led the flag salute.
- 3. PUBLIC COMMENT / Introduction of New Board Member, Marleigh Hollmer

Mark Boyle introduced the new CCCS Board Member, Marleigh Hollmer.

4. ACTION ITEMS/DISCUSSION ITEMS

A. Approval of Agenda

<u>Action:</u> Motion was made by Toni McNulty to approve the agenda. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

B. Approval of Minutes from the June 9th, 2025 Meeting

<u>Action:</u> Motion was made by Rhonda Peek to approve the minutes from the June 9th, 2025 regular board meeting. The motion was seconded by Lynn Peebles.

Vote: Unanimous in favor.

C. Board Review and Approval of 2025-26 Self-Reflection Local Indicators

<u>Action:</u> Motion was made by Toni McNulty to approve the 2025-26 Self-Reflection Local Indicators. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

D. Public Hearing - on proposed 2025/2026 LCAP.

Approval of the Cottonwood Creek Charter School's 2025-26 Local Control and Accountability Plan (LCAP) and Parent Overview

<u>Action:</u> Motion was made by Lynn Peebles to approve the Cottonwood Creek Charter School's 2025-26 Local Control and Accountability Plan (LCAP) and Parent Overview. The motion was seconded by Rhonda Peek.

Vote: Unanimous in favor.

5. INFORMATIONAL ITEMS

6. FUTURE ITEMS/NEXT MEETING DATE:

Monday, August 18th, 2025 (Regular Board Meeting)

7. ADJOURN

MINUTES APPROVED

Motion was made by Toni McNulty to adjourn the meeting. Motion was second by Rhonda Peek. The meeting was adjourned by Jeff Larceval at 4:16 pm.

Jeff Larceval
Lynn Peebles
Marleigh Hollmer
Rhonda Peek
Kasey Abshier