



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting - The Cottonwood School
January 23, 2020 – 6:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Josh Mottashed, Teresa Lyday Selby, Julisa Platte, Amanda Meagher
Absent: None
Also Present: Julie Haycock

Call to Order:

Josh Mottashed called the meeting to order at 6:12 pm.

Approval of the Agenda:

Teresa Lyday Selby motioned to approve the agenda. Amanda Meagher seconded.
-Unanimous.

Public Comments:

Public Comments were made by:

- Deborah Hibbard - regarding keeping the Site Based Montessori High School Program open.
- Grace Himmel - regarding keeping the Site Based Montessori High School Program open.
- Halee Parker - regarding keeping the Site Based Montessori High School Program open.
- Danielle Himmel - regarding keeping the Site Based Montessori High School Program open.

Closed Session – Potential Litigation:

Josh Mottashed motioned to enter into closed session at 6:32 pm. Teresa Lyday Selby seconded.
-Unanimous.

Josh Mottashed motioned to exit closed session at 6:54pm. Julisa Platte seconded.
-Unanimous.

It was reported out that the following action was taken in closed session: The board approved the retention of legal counsel.

Principal's Report

The Principal provided a report on the following:

- LCAP Update
- January PD Meeting
- Directors and Officers

- Insurance Deductible
- Form 700s
- SB 126
- High School Montessori Program Presentation.

Discussion and Potential Action on the Nomination of Board Members:

Julisa Platte motioned to appoint Dr. Norman Lorenz as a Board Member. Josh Mottashed seconded.
-Unanimous.

Discussion and Potential Action on November Board Meeting Minutes:

Julisa Platte motioned to approve the November Board Meeting Minutes. Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on November – December Financials:

Josh Mottashed motioned to approve the November – December Financials. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Site-Based Montessori High School Program:

Josh Mottashed motioned to approve the following action regarding the Site-Based Montessori High School program: The board assign a committee of 2 to bring further information on the program, Amanda Meagher will be chairman with the power to appoint the 2nd person. Julisa Platte seconded.
-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Julisa Platte motioned to approve the Conflict of Interest Code. Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy:

Julisa Platte motioned to approve the Anti-Harassment / Discrimination / Intimidation / Bullying / Retaliation Policy. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

Julisa Platte motioned to approve the Residency Policy. Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy:

Amanda Meagher motioned to approve the Kindergarten and Transitional Kindergarten Policy. Julisa Platte seconded.
-Unanimous.

Discussion and Potential Action on the Foster Youth Policy:

Teresa Lyday Selby motioned to approve the Foster Youth Policy. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Transgender and Gender Nonconforming Students Policy:

Amanda Meagher motioned to approve the Transgender and Gender Nonconforming Students Policy. Julisa Platte seconded.
-Unanimous.

Discussion and Potential Action on the Induction Policy:

Amanda Meagher motioned to approve the Induction Policy. Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on the School Closure Policy:

Julisa Platte motioned to approve the School Closure Policy. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Educational Materials and Restitution Policy:

Julisa Platte motioned to approve the Educational Materials and Restitution Policy. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Healthy Youth Act Curriculum:

Josh Mottashed motioned to approve the Healthy Youth Act Curriculum. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Master Agreement:

Julisa Platte motioned to approve the Master Agreement. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Board Meeting Calendar:

Julisa Platte motioned to approve the Board Meeting Calendar. Josh Mottashed seconded.
-Unanimous.

Announcement of Next Regular Scheduled Board Meeting:

The next regular scheduled board meeting is February 18, 2020.

Adjournment:

Josh Mottashed motioned to adjourn the meeting. Teresa Lyday Selby seconded.

-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

A handwritten signature in blue ink, appearing to read "Teresa Lyday Selby". The signature is written in a cursive, flowing style.

Board Secretary






1-23-20 Board Minutes - Cottonwood

Final Audit Report

2020-06-18

Created:	2020-06-17
By:	Amanda Panting (apanting@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA2y9xrEmi5CxQ7pNpXJG1zDwCn0vZ7x27

"1-23-20 Board Minutes - Cottonwood" History

-  Document created by Amanda Panting (apanting@inspireschools.org)
2020-06-17 - 7:41:42 PM GMT- IP address: 47.153.222.221
-  Document emailed to Teresa Lyday-Selby (ttselby@hotmail.com) for signature
2020-06-17 - 7:42:03 PM GMT
-  Email viewed by Teresa Lyday-Selby (ttselby@hotmail.com)
2020-06-18 - 4:04:34 AM GMT- IP address: 64.113.123.185
-  Document e-signed by Teresa Lyday-Selby (ttselby@hotmail.com)
Signature Date: 2020-06-18 - 4:06:22 AM GMT - Time Source: server- IP address: 64.113.123.185
-  Signed document emailed to Teresa Lyday-Selby (ttselby@hotmail.com) and Amanda Panting (apanting@inspireschools.org)
2020-06-18 - 4:06:22 AM GMT