



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting - The Cottonwood School
November 21, 2019 – 6:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Julisa Platte, Amanda Meagher, Teresa Lyday-Selby
Absent: Josh Mottashed
Also Present: Julie Haycock, Jenell Sherman, Kathy Fagundo

Call to Order:

Julisa Platte called to order at 6:02 pm.

Public Comments:

None

Approval of the Agenda:

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

Closed Session – Potential Litigation:

Amanda Meagher motioned to move into closed session at 6:05 pm. Teresa Lyday-Selby seconded.
-Unanimous

Julia Platte motioned to exit closed session at 6:12 pm. Amanda Meagher seconded.
-Unanimous

No action was taken in closed session.

Principals Report:

The Board of Directors was presented with a report from the Principal on the following:

- Enrollment
- NHS and NJHS Membership
- SB 126

Discussion on the Summary of Insurance Coverage:

The Board was presented with information on the Summary of Insurance Coverage.

Discussion and Potential Action on the Board Meeting Calendar:

Julia Platte motioned to move the December Board Meeting to December 12, 2019 at 6:00 pm.
Amanda Meagher seconded.

-Unanimous

Discussion and Potential Action on the Board Meeting Minutes:

Amanda Meagher motioned to approve the Board Meeting Minutes from October 24, 2019.

Julia Platte seconded.

-Unanimous

Discussion and Potential Action on the October Financials:

Amanda Meagher motioned to approve the October Financials. Julia Platte seconded.

-Unanimous

Discussion and Potential Action on the First Interim Report:

Amanda Meagher motioned to approve the First Interim Report. Teresa Lyday-Selby seconded.

-Unanimous

Discussion and Potential Action on the Charter School Capital Resolution to Change the Amount of the Sale of Receivables:

Teresa Lyday-Selby motioned to approve the Charter School Capital Resolution to Change the Amount of the Sale of Receivables. Amanda Meagher seconded.

-Unanimous

Discussion and Potential Action on the Conflict of Interest Code:

Teresa Lyday-Selby motioned to approve the Conflict of Interest Code. Amanda Meagher seconded.

-Unanimous

Discussion and Potential Action on the Resolution of the Board of Directors of The Cottonwood School Joining the California Charter Schools Joint Powers Authority:

Julia Platte motioned to approve the Resolution of the Board of Directors of The Cottonwood School Joining the California Charter Schools Joint Powers Authority. Amanda Meagher seconded.

-Unanimous

Discussion and Potential Action on the Healthy Youth Act Curriculum:

The board was presented with information on the Healthy Youth Act Curriculum. No action taken.

Discussion and Potential Action on the Non-Compliance Policy:

Teresa Lyday-Selby motioned to approve the Non-Compliance Policy. Julia Platte seconded.

-Unanimous

Discussion and Potential Action on the Investigation Process Regarding Residency:

Julia Platte motioned to approve the Investigation Process Regarding Residency. Teresa Lyday-Selby seconded.
-Unanimous

Discussion and Potential Action on the Withdrawal Policy and Disenrollment Letter:

Amanda Meagher motioned to approve the Withdrawal Policy and Disenrollment Letter. Teresa Lyday-Selby seconded.
-Unanimous

Discussion and Potential Action on the Vendor Agreements:

Amanda Meagher motioned to approve the Vendor Agreements. Julia Platte seconded.
-Unanimous

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:

Julia Platte motioned to approve the Promotion, Acceleration and Retention Policy. Amanda Meagher seconded.
-Unanimous

Discussion and Potential Action on the EL Plan:

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

Adjournment:

Amanda Meagher motioned to adjourn the meeting at 7:32 pm. Teresa Lyday-Selby seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:

Teresa Lyday-Selby
Board Secretary