



THE COTTONWOOD SCHOOL

Special Board Meeting - The Cottonwood School
February 4, 2020 – 6:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Teresa Lyday Selby, Julisa Platte, Amanda Meagher, Dr. Norman Lorenz
Absent: Josh Mottashed
Also Present: Julie Haycock, Darcy Belleza

Call to Order:

Julisa Platte called the meeting to order at 6:05 pm.

Approval of the Agenda:

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

Public Comments:

Public Comments were made by:

- Jodiann Beeson – regarding the Site Based Montessori High School Program.

Discussion and Potential Action on the School Accountability Report Card (SARC):

Amanda Meagher motioned to approve the School Accountability Report Card (SARC). Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action the Board Meeting Calendar:

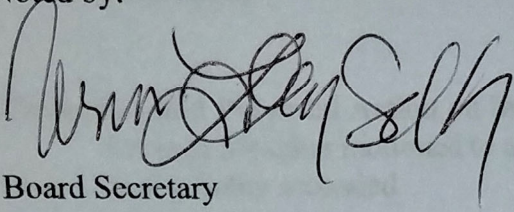
Julisa Platte motioned to approve the Board Meeting Calendar. Amadna Meagher seconded.
-Unanimous.

Adjournment:

Amanda Meagher motioned to adjourn the meeting at 6:31 pm. Julisa Platte seconded.
-Unanimous.

Prepared by:
Bryanna Grossman

Noted by:



Board Secretary

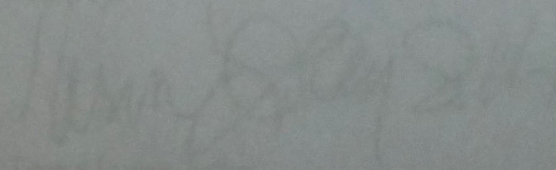
Approval and Potential Action on the Vendor Agreements:
Amanda Muegler indicated to approve the Vendor Agreements. John Platte seconded.
Unanimous

Approval and Potential Action on the Promotion, Acceleration and Retention Policy:
John Platte indicated to approve the Promotion, Acceleration and Retention Policy. Amanda Muegler seconded.
Unanimous

Approval and Potential Action on the EA Plan:
Amanda Muegler indicated to approve the EA Plan. Teresa Lynch-Selby seconded.
Unanimous

Adjournment:
Amanda Muegler indicated to adjourn the meeting at 7:32 pm. Teresa Lynch-Selby seconded.
Unanimous

Prepared by:
Bryanna Grossman



Board Secretary