



# The Cottonwood School

## Regular Scheduled Board Meeting

**Date and Time**

Tuesday November 17, 2020 at 7:00 PM PST

**Location**

7006 Rossmore Lane  
 El Dorado Hills, CA 95762

Zoom Link:

<https://zoom.us/j/95654038139>

Meeting ID:

Join by Phone: +1 (669) 900-6833

**Agenda**

|   | Purpose            | Presenter                  | Time           |
|---|--------------------|----------------------------|----------------|
| <b>I. Opening Items</b>   |                    |                            | <b>7:00 PM</b> |
| A. Record Attendance  |                    |                            | 1 m            |
| B. Call the Meeting to Order  |                    |                            | 1 m            |
| C. Approval of the Agenda   | Vote               |                            | 1 m            |
| D. Public Comments  |                    |                            | 2 m            |
| E. Executive Director's Report  |                    | Cindy Garcia               | 20 m           |
| F. Approve Minutes  | Approve<br>Minutes |                            | 1 m            |
| Approve minutes for Regular Scheduled Board Meeting on October 20, 2020 |                    |                            |                |
| G. Approve Minutes  | Approve<br>Minutes |                            | 1 m            |
| Approve minutes for Special Board Meeting on November 3, 2020           |                    |                            |                |
| <b>II. Finance</b>  |                    |                            | <b>7:27 PM</b> |
| A. October Financials   | Vote               | Darlington Ahaiwe          | 10 m           |
| <b>III. Operations</b>  |                    |                            | <b>7:37 PM</b> |
| A. Contract with Provenance   | Discuss            | Cindy Garcia               | 10 m           |
| B. Procurify Overview   | Discuss            | Adam Azarzar & Steve Brown | 10 m           |

#### IV. Governance

7:57 PM

|                              |      |              |     |
|------------------------------|------|--------------|-----|
| A. December Meeting Schedule | Vote | Cindy Garcia | 5 m |
|------------------------------|------|--------------|-----|

Proposed Changes:

- December 1st - Special Board Meeting
- December 8th - Regular Scheduled Board Meeting (instead of December 15th)

#### V. Closing Items

8:02 PM

|   |         |  |     |
|---|---------|--|-----|
| A. Board of Directors Comments & Requests               | Discuss |  | 5 m |
| B. Announcement of Next Regular Scheduled Board Meeting | FYI     |  | 1 m |
| C. Adjourn Meeting                                      | Vote    |  |     |

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Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Members of the public are permitted to comment on both non-agenda item matters and agenda item matters when public comment is called. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).