



# The Cottonwood School

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday February 16, 2021 at 6:00 PM PST

### Location

7006 Rossmore Lane  
El Dorado Hills, CA 95762

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Zoom Link:

<https://zoom.us/j/93395967458>

Meeting ID: 933 9596 7458

Join by Phone: (669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A. Record Attendance</b>			1 m
<b>B. Call the Meeting to Order</b>			1 m
<b>C. Public Comments</b>			2 m
Limited to Closed Session Agenda Items Only			
<b>D. Closed Session</b>	Vote	Representation from YM&C, Elaine Alexandres	55 m
<ul style="list-style-type: none"><li>• Conference with Legal Counsel - Anticipated Litigation § 54956.91</li><li>• Public Employment: Executive Director Salary § 54957.6</li></ul>			
<b>E. Announcement of Any Action Taken in Closed Session</b>	Discuss	Dr. Norman Lorenz	1 m
<b>F. Oral Report Executive Director Salary and Fringe Benefits</b>	Vote	Dr. Norman Lorenz	5 m

	Purpose	Presenter	Time
<b>II. Open Session - Opening Items</b>			<b>7:05 PM</b>
A. Approval of the Agenda	Vote		1 m
B. Public Comments	FYI		2 m
C. Executive Director's Report	FYI	Cindy Garcia	25 m
D. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on January 19, 2021			
E. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on January 27, 2021			
<b>III. Finance</b>			<b>7:35 PM</b>
A. Fiscal Policies and Procedures Manual	Vote	Cindy Garcia & Gary Jones, Eric Hall and Associates	10 m
B. January Financials & Second Interim Report	Vote	Darlington Ahaibe	10 m
C. 2021-2022 Budget Draft	Discuss	Darlington Ahaibe	5 m
D. Auditor Selection Form	Vote	Cindy Garcia	5 m
<b>IV. Academic Excellence</b>			<b>8:05 PM</b>
A. Policy and Procedure for Opting Out of State Testing	Vote	Cindy Garcia	5 m
<b>V. Operations</b>			<b>8:10 PM</b>
A. Comprehensive Safety Plan	Vote	Ann Buxton and Jodiann Beeson	5 m
B. Updated 2021-2022 School Calendars	Vote	Cindy Garcia	5 m
C. Updated Educational Vendor Policies & Procedures	Vote	Cindy Garcia	5 m
<b>VI. Governance</b>			<b>8:25 PM</b>
A. Acceptance of Board Member Resignation	Vote	Dr. Norman Lorenz	5 m
• Adina Caskey			
B. Board Member Vacancy	Vote	Cindy Garcia, Ann Buxton	10 m
C. Adhoc Committee - Board Recruitment	Vote	Cindy Garcia, Ann Buxton	10 m
<b>VII. Closing Items</b>			<b>8:50 PM</b>
A. Board of Directors Comments & Requests	Discuss		2 m

	Purpose	Presenter	Time
<b>B. Announcement of Next Regular Scheduled Board Meeting</b> March 23, 2021	FYI		1 m

- Closed Session: 6:00 p.m.
- Open Session: 7:00 p.m.

<b>C. Adjourn Meeting</b>	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 (562) 584-0427 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)).