



The Cottonwood School

Special Board Meeting

Date and Time

Tuesday March 23, 2021 at 5:00 PM PDT

Zoom Link: <https://zoom.us/j/95792863396>

Meeting ID: 957 9286 3396

Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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
II. Operations			5:05 PM
A. Action: The Board will consider whether to non-renew / terminate the Education and Support Services Agreement between Provenance and The Cottonwood School.	Vote	Cindy Garcia	10 m
III. Finance			5:15 PM
A. Discussion and Potential Action on the 2021-2022 New Proposed Instructional Funding Amounts for Homeschool Students	Vote	Cindy Garcia	5 m
IV. Academic Excellence			5:20 PM
A. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy	Vote	Cindy Garcia	5 m

	Purpose	Presenter	Time
V. Closing Items			5:25 PM
A. Board of Directors Comments & Requests	Discuss		2 m
B. Announcement of Next Regular Scheduled Board Meeting	FYI	Dr. Norman Lorenz	1 m
April 20, 2021			
			<ul style="list-style-type: none"> • Closed Session at 6:00 pm • Open Session at 7:00 pm
C. Adjourn Meeting	Vote		

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)).