



# The Cottonwood School

## Minutes

### Special Board Meeting

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#### Date and Time

Tuesday March 23, 2021 at 5:00 PM

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

Meeting ID: 957 9286 3396

Join by Phone: (669) 900-6833

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#### Directors Present

Christine Cordero (remote), Deb Hibbard (remote), Dr. Norman Lorenz (remote), Teresa Lyday Selby (remote)

#### Directors Absent

*None*

#### Directors who arrived after the meeting opened

Christine Cordero

#### Guests Present

Ann Buxton (remote), Cindy Garcia (remote), Kimmi Buzzard, Melissa Calles (remote)

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

Dr. Norman Lorenz called a meeting of the board of directors of The Cottonwood School to order on Tuesday Mar 23, 2021 at 5:02 PM.

#### C. Approval of the Agenda

Deb Hibbard made a motion to approve the agenda.

Teresa Lyday Selby seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Dr. Norman Lorenz Aye  
Christine Cordero Absent  
Deb Hibbard Aye  
Teresa Lyday Selby Aye

**D. Public Comments**

There we no public comments made.

**II. Operations**

**A. Action: The Board will consider whether to non-renew / terminate the Education and Support Services Agreement between Provenance and The Cottonwood School.**

Deb Hibbard made a motion to terminate the Education and Support Services Agreement between Provenance and The Cottonwood School.

Dr. Norman Lorenz seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Dr. Norman Lorenz Aye  
Teresa Lyday Selby Aye  
Christine Cordero Absent  
Deb Hibbard Aye  
Christine Cordero arrived.

**III. Academic Excellence**

**A. Discussion and Potential Action on the Kindergarten and Transitional Kindergarten Policy**

Deb Hibbard made a motion to approve the Kindergarten and Transitional Kindergarten Policy.

Teresa Lyday Selby seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Teresa Lyday Selby Aye  
Deb Hibbard Aye  
Dr. Norman Lorenz Aye  
Christine Cordero Aye

**IV. Closing Items**

**A. Board of Directors Comments & Requests**

No Board of Director comments or requests were made at this time.

**B. Announcement of Next Regular Scheduled Board Meeting**

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:18 PM.

Respectfully Submitted,  
Dr. Norman Lorenz

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)).