

APPROVED



# The Cottonwood School

## Minutes

### Special Board Meeting

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#### Date and Time

Thursday April 29, 2021 at 5:00 PM

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Join Zoom Meeting

<https://zoom.us/j/92809562116>

Meeting ID: 928 0956 2116

Join by Phone: +1 669 900 6833

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#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

Ann Buxton (remote), Bryanna Brossman (remote), Cindy Garcia (remote), Dr. Amanda Johnson (remote), Lisa Corr (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 Thursday Apr 29, 2021 at 5:03 PM.

#### C. Approval of the Agenda

Deb Hibbard made a motion to approve the agenda.  
Teresa Lyday Selby seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**D. Public Comments**

None.

**E. Closed Session Conference with Legal Counsel - Existing & Anticipated Litigation**

The Board entered into closed session at 5:05 pm.

**F. Announcement of Any Action Taken in Closed Session**

The Board returned to open session at 5:29 pm

The Board reported out that no action was taken in closed session, and that the Board gave further delegation power to legal.

**II. Closing Items**

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

None.

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

The Board announced the next regular scheduled Board Meeting for May 18, 2021 at 6:00 pm for closed session and 7:00 pm for open session.

**C. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,  
Dr. Norman Lorenz

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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)).