The Cottonwood School

Regular Scheduled Board Meeting

Date and Time
Tuesday June 15, 2021 at 6:00 PM PDT

Location
7006 Rossmore Lane
El Dorado Hills, CA 95762

Zoom Link: https://zoom.us/j/95747874461
Meeting ID: 957 4787 4461
Join by Phone: (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			**6:00 PM**
A. Record Attendance		Teresa Lyday Selby	1 m
B. Call the Meeting to Order		Teresa Lyday Selby	2 m
C. Public Comments			4 m
Limited to Closed Session Agenda Items Only			
D. Closed Session	Discuss	Cindy Garcia	50 m
PUBLIC EMPLOYEE PERFORMANCE EVALUATION			
Title: Executive Director			
E. Announcement of Any Action Taken in Closed Session	Discuss	Teresa Lyday Selby	3 m
II. Open Session -- Opening Items			**7:00 PM**

	Purpose	Presenter	Time
A. Approval of the Agenda	Vote	Teresa Lyday Selby	1 m
B. Public Comments	FYI		3 m
C. Approve Minutes - April Special	Approve Minutes	Teresa Lyday Selby	2 m
D. Approve Minutes - April Regular	Approve Minutes	Teresa Lyday Selby	2 m
E. Approve Minutes - May Regular	Approve Minutes	Teresa Lyday Selby	2 m
F. Executive Director's Report	FYI	Cindy Garcia	10 m

III. Finance   7:20 PM

	Purpose	Presenter	Time
A. Discussion and Potential Action on the May Financials	Vote	Darlington Ahaiwe	10 m
B. 2021-2022 Cottonwood Budget	Vote	Darlington Ahaiwe	10 m
C. Local Control and Accountability Plan (LCAP) & Budget Overview for Parents (BOP)	Vote	Ann Buxton	5 m
D. Discussion on Board Agenda Bids	Discuss	Ann Buxton	5 m
E. Discussion and Potential Action on ConApp	Vote	Ann Buxton	5 m

IV. Operations   7:55 PM

	Purpose	Presenter	Time
A. Discussion and Potential Action on CharterSAFE Insurance Plan	Vote	Cindy Garcia	5 m

V. Governance   8:00 PM

	Purpose	Presenter	Time
A. Discussion and Potential Action on the Certification of Signatures for Charters	Vote	Ann Buxton	5 m

The EDCOE is requesting a Certification of Signatures. The Certification of Signatures for Charters is for those directly responsible for school finance, the Executive Director and the Business Manager.

	Purpose	Presenter	Time
B. Discussion and Potential Action on the 2021-2022 Board Calendar	Vote	Ann Buxton	5 m

VI. Closing Items   8:10 PM

	Purpose	Presenter	Time
A. Board of Directors Comments & Requests	Discuss		3 m
B. Announcement of the Next Regular Scheduled Board Meeting	FYI	Dr. Norman Lorenz	1 m

July 27, 2021

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

	Purpose	Presenter	Time
C. Adjourn Meeting	Vote	Teresa Lyday Selby	1 m

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)).