



## THE COTTONWOOD SCHOOL

Special Board Meeting - The Cottonwood School  
March 17, 2020 – 12:00 pm  
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Julisa Platte, Amanda Meagher, Teresa Lyday-Selby - Teleconference

Absent: Josh Mottashed

Also Present: Jodiann Beeson, Julie Haycock, Kathy Fagundo, Legal team - Teleconference

### **Call to Order:**

Julisa Platte called the meeting to order at 12:13pm

### **Approval of Agenda:**

Julisa Platte motioned to approve the agenda. Dr. Lorenz seconded.

-Unanimous.

### **Public Comments:**

None

### **Discussion and Potential Action on the Board Resolution: School Closure:**

Dr. Lorenz motioned to approve the Board Resolution: School Closure, with the amendment giving both principals, Jodiann Beeson and Julie Haycock, authority to move to school closure as the needs arise. Julisa Platte seconded.

-Unanimous.

### **Discussion and Potential Action of the Board Resolution: Establishment of Accounts at Wells Fargo:**

Dr. Lorenz motioned to approve the Board Resolution: Establishment of Accounts at Wells Fargo. Amanda Meagher seconded.

-Unanimous.

### **Discussion and Potential Action of the Board Resolution: Affirming Board Positions:**

Dr. Lorenz motioned to approve the Board Resolution: Affirming Board Positions. Amanda Meagher seconded.

-Unanimous.

### **Adjournment:**

Julisa Platte motioned to adjourn the meeting at 1:29pm. Dr. Lorenz seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary






# 3-17-20 Board Minutes - Cottonwood

Final Audit Report

2020-06-04

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