



## THE COTTONWOOD SCHOOL

**Regular Scheduled Board Meeting  
The Cottonwood School  
March 3, 2020 – 6:30 pm  
3840 Rosin Court #200  
Sacramento, CA 95834**

### AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Closed Session – Public Employee Performance Evaluation – Principal (TK-12)
5. Principal's Report
  - a. WASC Visit
  - b. Organizational Charts
    - i. The Cottonwood School
      1. Home Study
      2. On-Site
    - ii. The new ICS Services
  - c. Compliance Calendar
6. Discussion and Potential Action on the January and February Board Meeting Minutes
7. Building Options Presented by Christian Eidem
8. Discussion and Potential Action on the Second Interim Report
9. Discussion and Potential Action on the Auditor Selection
10. Discussion and Potential Action on the MOU with other Schools
11. Discussion and Potential Action on The Cottonwood School and Buckeye Elementary School District MOU
12. Discussion and Potential Action on the Growth Projections and Enrollment Windows
13. Discussion and Potential Action on the Instructional Funds Depreciation Chart
14. Discussion and Potential Action on the 2020-2021 School Calendar
15. Discussion and Potential Action on the Teacher Salary Schedule
16. Discussion and Potential Action on the Fiscal Policies and Procedures

17. Discussion and Potential Action on the Secretary of State Filing with Current Board Members and Accurate Positions
18. Discussion and Potential Action on the Updated SARC.
19. Discussion and Potential Action on the Change of Venue to the School Site to Accommodate Site Use Based on SB 126 ( c ) (1) (A) (B)
20. Discussion and Potential Action on the Board Meeting Calendar
21. Announcement of Next Regular Scheduled Board Meeting
22. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. 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. 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 district staff or calendar the issue for future discussion.

Note: Cottonwood Charter School 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 818-207-3837 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).