



## THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

Special Board Meeting – The Cottonwood School

April 18, 2019 – 5:30 pm – 6:00 pm

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Jenny Thompson, Christina Mulford, Teresa Lyday Selby

Absent: None

Also Present: Dr. Nick Nichols, Kimmi Buzzard, Bryanna Brossman, Dr. Ed Robillard

### **Call to Order:**

Jenny Thompson motioned to call the meeting to order at 5:32 pm.

### **Public Comments:**

None

### **Approval of Board Resolutions to Approve and Adopt:**

**Articles of Incorporation**

**Bylaws**

**Election of Officers**

**Fiscal Year End**

**Depository**

**Authority to Transact Business**

**Tax-Exempt Status and Charitable Solicitation**

**Conflict of Interest Policy**

Jenny Thompson motioned to approve and adopt the Board Resolutions. Christina Mulford seconded.

-Unanimous

### **Approval of Certificate of Consent to Self-Insure as a Public Agency:**

Jenny Thompson motioned to approve the Certificate of Consent to Self-Insure as a Public Agency. Christina Mulford seconded.

-Unanimous

### **Approval of SELPA Assurances**

Jenny Thompson motioned to approve the SELPA Assurances. Christina Mulford seconded.

-Unanimous

### **Approval of SELPA Participation Agreement**

Jenny Thompson motioned to approve the SELPA Participation Agreement. Christina Mulford seconded.

-Unanimous



**THE COTTONWOOD SCHOOL**

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 \* Fax (916) 664-3995

**Adjournment:**

Jenny Thompson motioned to adjourn the meeting at 5:45 pm. Christina Mulford seconded.

-Unanimous

Prepared By:

Bryanna Brossman

Noted By:

Christina Mulford  
Board Secretary