



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting
The Cottonwood School
May 19, 2020 – 6:00 pm
3840 Rosin Court #200
Sacramento, CA 95834

Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/94426451140>

Meeting ID: 944 2645 1140

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 944 2645 1140

Find your local number: <https://zoom.us/u/ax3W1LIRj>:

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Public Comments
4. Executive Director's Report
 - a. Student Achievement
 - b. School Closure Updates (Covid-19)
 - c. 2020-2021 Enrollment Updates
5. Discussion and Potential Action on the April Board Meeting Minutes
6. Discussion and Potential Action on the April Financials
7. Discussion and Potential Action on the Site-Based Program Budget
8. Discussion and Potential Action on the Site-Based School Calendar and Required Student Minutes
9. Discussion and Potential Action on the Site Based Teacher Contract.
10. Discussion and Potential Action on the COVID-19 Plan (Executive Order: N-56-20 Operations Written Report)
11. Discussion and Potential Action on the Charter Impact Proposal

12. Discussion and Potential Action on the Invoices over \$100,000
13. Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter
14. Discussion and Potential Action on the Salary Schedules
15. Discussion and Potential Action on the Suicide Prevention Policy
16. Discussion and Potential Action on the Suspension and Expulsion Policy
17. Discussion and Potential Action on the Field Trip Policy
18. Discussion and Potential Action on the Independent Study Open Enrollment Window and Growth Projections
19. Discussion and Potential Action on the Vendor Agreements
20. Discussion and Potential Action on the Nomination and Appointment of Board Members
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 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. 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. 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: The Cottonwood 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 951-290-3013 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)).