

## THE COTTONWOOD SCHOOL

Special Board Meeting - The Cottonwood School  
May 19, 2020 – 7:00 pm  
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Teresa Lyday Selby, Julisa Platte, Amanda Meagher - Teleconference  
Absent: None  
Also Present: Julie Haycock, Kathy Fagundo, Jodiann Beeson, Jenelle Sherman, - Teleconference

### **Call to Order:**

Dr. Norman Lorenz called the meeting to order at 7:52 pm.

### **Approval of the Agenda:**

Julisa Platte motioned to approve the agenda. Dr. Norman Lorenz seconded.  
-Unanimous.

### **Public Comments:**

None.

### **Closed Session - Conference re Real Property Negotiations. Gov't Code. Sect. 54956.9. Potential Lease re 4750 Grove Street, Rocklin, California 95765:**

Dr. Norman Lorenz motioned to enter closed session at 7:53 pm. Julisa Platte seconded.  
-Unanimous.

Dr. Norman Lorenz motioned to exit closed session at 8:45 pm. Julisa Platte seconded.  
-Unanimous.

No action taken.

### **Adjournment:**

Julisa Platte motioned to adjourn the meeting at 8:46 pm. Amanda Meagher seconded.  
-Unanimous.

Prepared by:  
Bryanna Brossman

Noted by:

Board Secretary






# 5-19-20 Special Board Minutes - Cottonwood

Final Audit Report

2020-06-18

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