

## THE COTTONWOOD SCHOOL

Special Board Meeting - The Cottonwood School  
June 30, 2020 – 4:00 pm  
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Julisa Platte, Amanda Meagher - Teleconference  
Absent: Teresa Lyday Selby  
Also Present: Julie Haycock, Jodiann Beeson, Kathy Fagundo, Bryanna Brossman - Teleconference

### **Call to Order:**

Dr. Lorenz called the meeting to order at 4:03 pm.

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

Amanda Meagher motioned to approve the agenda. Julisa Platte seconded.  
-Unanimous

### **Public Comments:**

None.

### **Review and Consideration of Approval of the Contract with Provenance for the 20/21 School Year:**

The Board received an update from Paul Minney that a new contract was negotiated between The Cottonwood School and Provenance. The changes to the contract included an update to the month that the school needs to notify provenance if there is a desire to terminate the contract, no pass through costs would be done without written notification, and that HR would no be included due to the school bringing HR in house.

Julisa Platte motioned to approve the Contract with Provenance for the 20/21 School Year.  
Amanda Meagher seconded.  
-Unanimous

### **Adjournment:**

Amanda Meagher motioned to adjourn at 4:08 pm. Julisa Platte seconded.  
-Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

*Philippe S. 2017*

Board Secretary






# 6-30-20 Special Board Minutes- Cottonwood

Final Audit Report

2020-09-01

Created:	2020-08-20
By:	Samantha Miller (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAF8Caf-kJe9apuORbRT79LllbnJVWnxyB

## "6-30-20 Special Board Minutes- Cottonwood" History

-  Document created by Samantha Miller (samantham@inspireschools.org)  
2020-08-20 - 10:03:53 PM GMT- IP address: 71.135.220.185
-  Document emailed to Teresa Lyday-Selby (ttselby@hotmail.com) for signature  
2020-08-20 - 10:04:09 PM GMT
-  Email viewed by Teresa Lyday-Selby (ttselby@hotmail.com)  
2020-09-01 - 0:27:47 AM GMT- IP address: 64.113.123.185
-  Document e-signed by Teresa Lyday-Selby (ttselby@hotmail.com)  
Signature Date: 2020-09-01 - 0:31:52 AM GMT - Time Source: server- IP address: 64.113.123.185
-  Signed document emailed to Samantha Miller (samantham@inspireschools.org) and Teresa Lyday-Selby (ttselby@hotmail.com)  
2020-09-01 - 0:31:52 AM GMT