



THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

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

Special Board Meeting - The Cottonwood School

July 11, 2019 – 4:30 pm – 5:00 pm

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Josh Mottashed, Teresa Lyday Selby, Julia Platte – Teleconference

Absent: None

Also Present: Bryanna Brossman

Call to Order:

Josh Mottashed called the meeting to order at 4:34 pm.

Public Comments:

None.

Approval of Resolution of the Board of The Cottonwood School to Approve the Principals Salary and Supplemental Benefits:

Julisa Platte motioned to approve the Resolution of the Board of The Cottonwood School to Approve the Principals Salary and Supplemental Benefits. Teresa Lyday Selby seconded.

-Unanimous.

Approval of Resolution of the Board of Directors of The Cottonwood School Approving the SELPA Representative:

Teresa Lyday Selby motioned to approve the Resolution of the Board of Directors of The Cottonwood School Approving the SELPA Representative. Julisa Platte seconded.

-Unanimous.

Adjournment:

Julisa Platte motioned to adjourn the meeting at 4:47 pm. Josh Mottashed seconded.

-Unanimous.

Prepared by:

Bryanna Brossman



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Noted by:

Teresa Lyday Selby
Board Secretary

Parent and Community Liaison

Annual Fund Committee

Anti-Bullying, Diversity, Inclusion, and Awards Planning

Call to Order

John Platte called the meeting to order at 5:02 pm.

Roll Call

None

Approval of Resolution of the Board of Directors of The Cottonwood School regarding

Approval of Resolution to Revoke Membership and Termination of Life Membership, and

Termination of Any and All Membership Rights, and Other Actions Relating Thereto;

John Platte called the meeting to order at 5:02 pm. Teresa Lyday Selby recorded.

Chairman

Approval of Amendment to the District Office Service Agreement.

John Platte called the meeting to order at 5:02 pm. Teresa Lyday Selby recorded.

Chairman

Approval of Vendor Agreements.

Teresa Lyday Selby called the meeting to order at 5:02 pm. John Platte recorded.

Chairman

Adjourn

John Platte called the meeting to order at 5:14 pm. Teresa Lyday Selby recorded.

Chairman

Approved by:

Board Secretary