



THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

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Special Board Meeting - The Cottonwood School

July 24, 2019 – 5:00 pm – 5:20 pm

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Julisa Platte and Teresa Lyday-Selby

Absent: Josh Mottashed

Also Present: Bryanna Brossman and Amanda Panting

Call to Order:

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

Public Comments:

None.

Approval of Resolution of the Board of Directors of The Cottonwood School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto:

Teresa Lyday-Selby motioned to approve the Resolution of the Board of Directors of The Cottonwood School Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory Member and Termination of Any and All Membership Rights, and Other Actions Related Thereto. Julisa Platte seconded.

-Unanimous.

Approval of Amendment to the District Office Service Agreement:

Julisa Platte motioned to approve the Amendment to the District Office Service Agreement.

Teresa Lyday-Selby seconded.

-Unanimous.

Approval of Vendor Agreements:

Teresa Lyday-Selby motioned to approve the Vendor Agreements. Julisa Platte seconded.

-Unanimous.

Adjournment:

Julisa Platte motioned to adjourn the meeting at 5:14 pm. Teresa Lyday-Selby seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

Teresa Lyday-Selby
Board Secretary