

THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

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

Special Board Meeting - The Cottonwood School

August 14, 2019 – 5:30 pm – 6:00 pm

3840 Rosin Court #200

Sacramento, CA 95834

Attendance: Josh Mottashed, Julisa Platte, Teresa Lyday-Selby – Teleconference

Absent: None

Also Present: Bryanna Brossman, Julie Haycock

Call to Order:

Josh Mottashed called the meeting to order at 5:39 pm.

Public Comments:

None.

Principal's Report:

The board was presented an update by the school principal. The Board was told about the start of the school year. The board was informed that the back to school training for all of the teachers went super well and that the school year was off to a wonderful start.

Discussion and Potential Action on the Board Meeting Calendar:

Julisa Platte motioned to approve the Board Meeting Calendar. Teresa Lyday-Selby seconded.
-Unanimous.

Discussion and Potential Action on Changing the Board Size to 5 People:

Julisa Platte motioned to approve Changing the Board Size to 5 People. Teresa Lyday-Selby seconded.
-Unanimous.

Discussion and Potential Action on the Process for Nominating and Appointing Board Members:

Julisa Platte motioned to approve the Process for Nomination and Appointing Board Members as follows: Julisa Platte will serve as the designee to seek out potential board members and make a recommendation to the main board on who should be appointed. Teresa Lyday-Selby seconded.
-Unanimous

Discussion and Potential Action on the Approval of Charter School Application for CalSTRS Activation:

Teresa Lyday-Selby motioned to approve the Approval of Charter School Application for CalSTRS Activation. Josh Mottashed seconded.
-Unanimous.

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

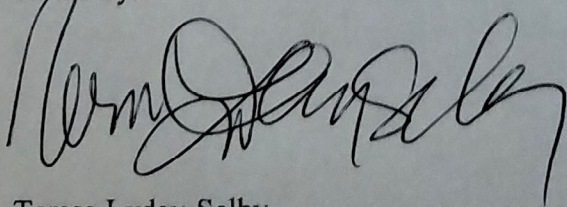
Josh Mottashed motioned to approve the Approval of Resolution of the Board of The Cottonwood School to Approve the Principals Salary and Supplemental Benefits.
-Unanimous.

Adjournment:

Julisa Platte motioned to adjourn the meeting at 6:12 pm. Teresa Lyday-Selby seconded.
-Unanimous

Prepared by:
Bryanna Brossman

Noted by:



Teresa Lyday-Selby
Board Secretary