

THE COTTONWOOD SCHOOL
3840 Rosin Court #200, Sacramento, California 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Regular Scheduled Board Meeting - The Cottonwood School
September 21, 2019 – 9:00 am
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Josh Mottashed, Julisa Platte, Amanda Meagher
Absent: Teresa Lyday Selby
Also Present: Julie Haycock, Jenell Sherman

Call to Order:

Josh Mottashed called the meeting to order at 9:02 a.m.

Public Comments:

None

Discussion and Potential Action on the Appointment of Board Members:

Josh Mattashed motioned to approve the Appointment of Board Members, Julisa Platte seconded.

-Unanimous

Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:

Josh Mottashed - There was nothing to report from closed session.

Principal's Report:

The Board received an update from the Principal.

Board Training – Fiscal Policies and Procedures Training:

The Board received training from Chris Williams on the Fiscal Policies and Procedures.

Discussion and Potential Action on the Compensation Policy:

Josh Mattashed motioned to approve the Compensation Policy, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on the Fiscal Policies and Procedures:

Josh Mattashed motioned to approve the Fiscal Policies and Procedures, Julisa Platte seconded.

-Unanimous.

Approval of the CSC Acknowledgement Resolutions for the Sale of Receivables:

Josh Mattashed motioned to approve the CSC Acknowledgement Resolutions for the Sale of Receivables, Julisa Platte seconded.

-Unanimous

Board Training - Brown Act Training:

The board received training on the Brown Act from Jennifer McQuarrie

Board Training – Legislative Update:

The board received training from Branche Jones

Board Training – Financial and Budget Training:

The board received financial and budget training from Spencer Styles at Charter Impact.

Discussion and Potential Action on the July Financials:

Josh Mattashed motioned to approve the July Financials, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on Approval of the Board Meeting Minutes:

Josh Mattashed motioned to approve the Board Meeting Minutes, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on the Independent Study Policy:

Josh Mattashed motioned to approve the Independent Study Policy, Julisa Platte seconded.

-Unanimous.

Discussion and Potential Action on the Transitional Kindergarten and Kindergarten Policy:

Josh Mattashed motioned to approve the Transitional Kindergarten and Kindergarten Policy, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:

Josh Mattashed motioned to approve the Promotion, Acceleration and Retention Policy, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on the Inspection of Public Records Policy:

Josh Mattashed motioned to approve the Inspection of Public Records Policy, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:

Josh Mattashed motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on the Conflict of Interest Code:

Josh Mattashed motioned to approve the Conflict of Interest Code, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on Approving the 2019 - 2020 Parent-Student Handbook:

Josh Mattashed motioned to approve the 2019-2020 Parent-Student Handbook, Julisa Platte seconded.

-Unanimous

Discussion and Potential Action on the Amendment to the District Office Service Agreement:

Josh Mattashed motioned to approve the Amendment to the District Office Service Agreement, Julisa Platte seconded.

-Unanimous

Adjournment:

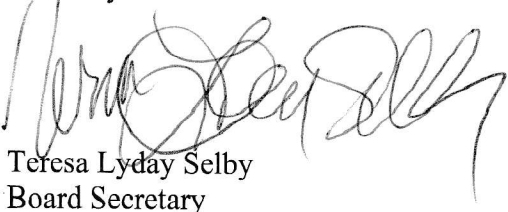
Josh Mattashed motioned to adjourn the meeting at 4:35 pm, Julisa Platte seconded.

-Unanimous

Prepared by:

Bryanna Brossman

Noted by:



Teresa Lyday Selby
Board Secretary