

APPROVED



# The Cottonwood School

## Minutes

### Special Board Meeting

---

**Date and Time**

Tuesday September 8, 2020 at 6:00 PM

**Location**

7006 Rossmore Lane  
El Dorado Hills, CA 95762

Zoom Link: <https://zoom.us/j/94947684518>

Meeting ID: 949 4768 4518  
Dial by your location  
+1 669 900 6833 US (San Jose)

---

**Directors Present**

Adina Caskey (remote), Deb Hibbard (remote), Dr. Norman Lorenz (remote), Teresa Lyday Selby (remote)

**Directors Absent**

*None*

**Guests Present**

Cindy Garcia (remote), Darlington Ahaiwe (remote), Jodiann Beeson (remote), Kathy Fagundo (remote), Kimmi Buzzard (remote), Samantha Miller (remote)

---

**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

Dr. Norman Lorenz called a meeting of the board of directors of The Cottonwood School to order on Tuesday Sep 8, 2020 @ 6:00 PM.

**C. Approval of the Agenda**

Unaudited actuals will be presented but not approved.

Teresa Lyday Selby made a motion to Amend the agenda to state that the unaudited actuals would be presented and not voted upon.

Deb Hibbard seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Adina Caskey Aye

Deb Hibbard Aye

Teresa Lyday Selby Aye

Dr. Norman Lorenz Aye

**D. Public Comments**

There were no public comments.

**E. Executive Director's Report**

Cindy Garcia presented a report about the use of Board on Track.

**II. Finance**

**A. Unaudited Actuals for 2019-2020 \*\*\***

Darlington Ahaiwe presented the unaudited actual report.

**III. Academic Excellence**

**A. Learning Continuity & Attendance Plan**

Cindy Garcia presented the Learning Continuity & Attendance Plan. Dr. Loranz opened the Public Hearing for comment at 6:21pm. There were no comments from the public. The public hearing was closed at 6:23pm.

**IV. Governance**

**A. Board Training Calendar**

Teresa Lyday Selby made a motion to have board attend Y&MC Comprehensive Board Training.

Deb Hibbard seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

Dr. Norman Lorenz Aye

Teresa Lyday Selby Aye

Deb Hibbard Aye

Adina Caskey Aye

**V. Closing Items**

**A. Announcement of the Next Regular Scheduled Board Meeting**

September 15, 2020

- Closed Session: 6:00 p.m.-7:00 p.m.
- Open Session: 7:00 p.m.

**B. Adjourn Meeting**

Deb Hibbard made a motion to adjourn at 6:42pm.

Teresa Lyday Selby seconded the motion.  
The board **VOTED** to approve the motion.

**Roll Call**

Adina Caskey      Aye  
Deb Hibbard      Aye  
Teresa Lyday Selby Aye  
Dr. Norman Lorenz Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:42 PM.

Respectfully Submitted,  
Dr. Norman Lorenz

---

Prepared by:  
Kathy Fagundo

Noted by:



Board Secretary

Public Comment Rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate to the administrative team of your desire to address the Board or simply communicate orally your desire to address the Board when the Board asks for public comments. Speakers may be called in the order requests are received. Comments are limited to 2 minutes each, with no more than 15 minutes per single topic. If a member of the public utilizes a translator to address the Board, those individuals are allotted 4 minutes each. If the Board utilizes simultaneous translation equipment in a manner that allows the Board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda.

The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).






# 9-8-20 Minutes - Cottonwood

Final Audit Report

2020-09-18

Created:	2020-09-16
By:	Samantha Miller (samantham@inspireschools.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAsNsa9h75h-jvmiQjKB5lc-Mz_7oHyuy4

## "9-8-20 Minutes - Cottonwood" History

-  Document created by Samantha Miller (samantham@inspireschools.org)  
2020-09-16 - 4:58:38 PM GMT- IP address: 12.235.110.43
-  Document emailed to Teresa Lyday-Selby (ttselby@hotmail.com) for signature  
2020-09-16 - 4:59:00 PM GMT
-  Email viewed by Teresa Lyday-Selby (ttselby@hotmail.com)  
2020-09-18 - 3:10:02 AM GMT- IP address: 64.113.123.185
-  Document e-signed by Teresa Lyday-Selby (ttselby@hotmail.com)  
Signature Date: 2020-09-18 - 3:12:05 AM GMT - Time Source: server- IP address: 64.113.123.185
-  Agreement completed.  
2020-09-18 - 3:12:05 AM GMT