



Tuesday, July 27, 2021
REGULAR SCHEDULED BOARD MEETING

THE COTTONWOOD SCHOOL

Time
6:00 PM PDT

Location
3921 Sandstone Drive, Suite A
El Dorado Hills, CA 95762

Zoom Link: <https://zoom.us/j/7911094763?pwd=OXNGdDILcDBqYm1aOFF6dUFmYUpyQT09>
Meeting ID: 791 109 4763
Join by Phone: (669) 900-6833
El Dorado Hills, CA 95762

1. Opening Items

- A. Record Attendance - Dr. Norman Lorenz - 1 minute
- B. Call the Meeting to Order - Dr. Norman Lorenz - 2 minutes
- C. Public Comments - Limited to Closed Session Agenda Items Only - 4 minutes

2. Closed Session

- A. Recess into Closed Session
- B. Reconvene to Open Session
- C. Announcement of Any Action Taken in Closed Session - Dr. Norman Lorenz- 3 minutes

3. Open Session -- Opening Items - 7:00 PM

- A. Approval of the Agenda
- B. Public Comments

- C. Approve Minutes June Regular Board Meeting
- D. Approve Minutes July Special Board Meeting
- E. Executive Director's Report Cindy Garcia

4. Finance

- A. Discussion and Potential Action Cottonwood EPA Budget Darlington Ahaiwe
- B. Resolution for EPA Stacie Ivery
- C. Fiscal Policy Cindy Garcia and Stacie Ivery

5. Operations

- A. Organization Chart
- B. Job Descriptions Linda Kimble
- C. Education for Homeless Children and Youth Policy
- D. Retention of School Records
- E. American Rescue Plan Act Elementary and Secondary School Relief Fund (ESSER III) Safe Return to In-Person Instruction Local Educational Agency Plan Ann Buxton
- F. Independent Study Policy
- G. Administration of Medications
- H. MEMORANDUM OF UNDERSTANDING AND AGREEMENT FOR PARTICIPATION IN THE CENTER FOR TEACHING INNOVATION INDUCTION PROGRAM Linda Kimble
- I. Submitting Units for Salary Credit Addition to the Employee Handbook
- J. Parent-Student Handbook - Home Study
- K. Parent Student Handbook Site Based Community

6. Governance

- A. A RESOLUTION to recognize the legal extension of charter term by two years pursuant to Education Code Section 47607.4 Ann Buxton and Cindy Garcia

7. Closing Items

- A. Board of Directors Comments & Requests

B. Announcement of the Next Regular Scheduled Board Meeting

C. Note -