



Tuesday, August 24, 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>

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
- D. Closed Session

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 July 27, 2021 Regular Board Meeting
- D. Executive Director's Report Cindy Garcia

4. Finance

- A. Discussion and Potential Action on the June Financials (Unaudited Actuals Report) Darlington Ahaiwe
- B. Discussion and Potential Action on the July Financials Darlington Ahaiwe

5. Operations

- A. Independent Study Policy

- B. Teacher Induction Policy Linda Kimble
- C. Handbook PTO Correction Linda Kimble
- D. Math Placement Policy
- E. Covid Policies and Guidance

6. Governance

- A. Executive Order N-29-20

7. Closing Items

- A. Board of Directors Comments & Requests
- B. Announcement of the Next Regular Scheduled Board Meeting
- C. Adjourn Meeting