



**Tuesday, September 28, 2021**  
**REGULAR SCHEDULED BOARD MEETING**

**THE COTTONWOOD SCHOOL**

**Time**

**7:00 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**

**Passcode 107349**

**Join by Phone: (669) 900-6833**

**El Dorado Hills, CA 95762**

**1. Opening Items**

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- A. Call the Meeting to Order - Dr. Norman Lorenz
- B. Record Attendance - Dr. Norman Lorenz
- C. Approval of the Agenda
- D. Public Comments
- E. Approve Minutes August 24, 2021 Regular Board Meeting
- F. Board Finding AB361
- G. Executive Director's Report Cindy Garcia

**2. Finance**

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- A. Discussion and Potential Action on the August Financials Darlington Ahaiwe/Charter Impact

**3. Operations**

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- A. California School Dashboard Local Indicator Narratives Ann Buxton
- B. Update on ESSER III Ann Buxton
- C. HEALTH AND SAFETY POLICY FOR COVID-19 Cindy Garcia
- D. Withdrawal Policy Cindy Garcia

**4. Governance**

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- A. Discussion Closed Session Time Ann Buxton

**5. Closing Items**

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