



Tuesday, October 26, 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
- B. Call the Meeting to Order - Dr. Norman Lorenz

2. Open Session -- Opening Items - 6:00 PM

- A. Approval of the Agenda
- B. Board Finding AB361
- C. Public Comments
- D. Approve Minutes
- E. Executive Director's Report Cindy Garcia

3. Finance

- A. Discussion and Potential Action on the September Financials Spencer Styles
- B. The Cottonwood School Elementary and Secondary School Emergency Relief Fund (ESSER) III Expenditure Plan

4. Operations

- A. English Learner Master Plan
- B. Independent Study Policy
- C. Non-Compliance, Missed Assignments, Satisfactory Educational Progress Policy and Procedures ("Non-Compliance Policy")
- D. The Cottonwood Math Placement Policy

5. Closing Items

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