



Tuesday, January 25, 2022
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 December Financials including the November check register Jason Sitomer & Spencer Styles
- B. Annual Audit Review for The Cottonwood School

4. Academic Excellence

- A. School Accountability Report Card, SARC

5. Closing Items

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