



**Tuesday, February 22, 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 January Financials and 2nd Interim Reporting
- B. Compensation Policy
- C. Auditor Selection Form
- D. Funding Amounts for 2022-23 School Year
- E. A-G Completion Improvement Grant
- F. Supplement to the Annual Update to the 2021-22 Local Control and Accountability Plan

4. Operations

- A. Student Use of Technology Policy

- B. Foster and Mobile Youth Policy
- C. 2022-23 Cottonwood Calendar
- D. Title 1: Schoolwide Program
- E. Title 1 Board Policy
- F. Comprehensive Safety Plan
- G. Enrollment 2022-2023
- H. Material Revision

5. Academic Excellence

- A. Board Resolution in Honor of Cesar Chavez Day

6. Closing Items

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