

Tuesday, March 22, 2022 REGULAR SCHEDULED BOARD MEETING

THE COTTONWOOD SCHOOL

Time 6:00 PM PDT

Location 3921 Sandstone Drive, Suite 100 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 February Financials
- B. The Cottonwood School Stipends for 2022-2023
- C. Public Hearing A-G Completion Improvement Grant
- D. Architectural Bids

4. Operations

A. Executive Director Evaluation

5. Closed Session

- A. Public Comments Limited to Closed Session Agenda Items Only 4 minutes
- B. Recess into Closed Session

- C. Public Employee Discipline/Dismissal/Release
- D. Reconvene to Open Session
- E. Announcement of Any Action Taken in Closed Session Dr. Norman Lorenz

6. Closing Items

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