



Tuesday, May 24, 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 April Financials Jason Sitomer
- B. Stipend Changes
- C. Universal Pre K Planning & Implementation Grant

4. Academic Excellence

- A. ROP MOU
- B. Title IX Policy

5. Governance

- A. Updates

6. Closed Session

- A. Public Comments - Limited to Closed Session Agenda Items Only - 4 minutes
- B. Recess into Closed Session for PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Executive Director
- C. Closed Session
- D. Reconvene to Open Session
- E. Announcement of Any Action Taken in Closed Session - Dr. Norman Lorenz

7. Closing Items

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