



Tuesday, June 21, 2022
REGULAR SCHEDULED BOARD MEETING

THE COTTONWOOD SCHOOL

Time
5:00 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 - 5:00 PM

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

3. Finance

- A. Discussion and Potential Action on the May Financials Jason Sitomer
- B. TCS 2022-23 Budget
- C. Part Time HST Salary Scale

4. Public Hearing

- A. Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP) and Single Plan for Student Achievement (SPSA)

5. Operations

- A. Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)
- B. Single Plan for Student Achievement (SPSA)
- C. 2022-2023 School Calendar
- D. 2022-2023 Employee Handbook

E. 2022-23 Local Performance Indicator Self-Reflection

6. Consent Agenda

A. Consent Agenda

7. Governance

A. Board Calendar 2022-2023

B. Oath of Office

8. Closing Items

A. Board of Directors Comments & Requests

B. Announcement of the Next Regular Scheduled Board Meeting

C. Adjourn Meeting