



Tuesday, July 26, 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 - 6:00 PM

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

3. Finance

- A. Discussion and Potential Action on the June Financials

4. Consent Agenda

- A. Consent Agenda

5. Operations

- A. Policy for Changing High School Pathways & Admissions and Enrollment

6. Closed Session

- A. Public Comments - Limited to Closed Session Agenda Items Only - 4 minutes
- B. Recess into Closed Session Conference with Legal Counsel – Anticipated Litigation (Three Cases)
- 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 & Requests

B. Announcement of the Next Regular Scheduled Board Meeting

C. Adjourn Meeting