



**Tuesday, December 13, 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**

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- A. Record Attendance - Dr. Norman Lorenz
- B. Call the Meeting to Order - Dr. Norman Lorenz

**2. Open Session -- Opening Items - 6:00 PM**

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

**3. Finance**

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- A. CalSTRS 457(b) Adoption Agreement

**4. Consent Agenda**

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- A. Consent Agenda Items

**5. Governance**

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- A. Updates

**6. Closing Items**

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