



Tuesday, January 24, 2023
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. Executive Director's Report Cindy Garcia

3. Finance

- A. Discussion and Potential Action on the Financials
- B. Audit
- C. Proposed Instructional Funding Amounts 2023-2024
- D. Enrollment Projections

4. Consent Agenda

- A. Consent Agenda Items

5. Academic Excellence

- A. School Accountability Report Card
- B. Assignment of Teachers in Transitional Kindergarten Classes

6. Governance

- A. Interview of Board Candidates Process
- B. Nominations and Vote to fill Board Vacancy
- C. Election of Board Officers

7. Closing Items

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