



**Tuesday, June 20, 2023**  
**REGULAR SCHEDULED BOARD MEETING**

**THE COTTONWOOD SCHOOL**

**Time**  
**6:00 PM PDT**

**Location**  
**Staybridge Suites Folsom**  
**1745 Cavitt Drive**  
**Folsom, CA 95630**  
**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 - Teresa Lyday-Selby
- B. Call the Meeting to Order - Teresa Lyday-Selby

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

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- A. Approval of the Agenda
- B. Public Comments

**3. Executive Director Report**

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- A. Organization Chart

**4. Finance**

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- A. Discussion and Potential Action on the 2022-2023 Financials
- B. Fiscal Year 2024 Budget

**5. Public Hearing**

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

**6. Operations**

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- A. Local Control Accountability Plan (LCAP) and Budget Overview for Parents (BOP)
- B. Local Indicators
- C. Federal Addendum & Application for Funding

**7. Consent Agenda**

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- A. Consent Agenda Items

## **8. Closed Session**

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- A. Public Comments - Limited to Closed Session Agenda Items Only - 4 minutes
- B. Recess into Closed Session
- C. Closed Session
- D. Reconvene to Open Session
- E. Announcement of Any Action Taken in Closed Session - Teresa Lyday-Selby

## **9. Closing Items**

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