



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting
The Cottonwood School
July 21, 2020 – 7:00 pm
3840 Rosin Court #200
Sacramento, CA 95834

Through Teleconference
Join Zoom Meeting
<https://zoom.us/j/92643333834>

Meeting ID: 926 4333 3834

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 926 4333 3834

Find your local number: <https://zoom.us/u/acV5p1y4Hm>

AGENDA

1. Call to Order
2. Public Comments
 - a. Limited to Closed Session Agenda Items Only
3. Closed Session Items (6:00 pm – 7:00 pm)
4. Public Employment
 - Title: Interim Executive Director
 - Public Employment
 - Title: Principal
5. Report out of Closed Session
6. Approval of the Agenda
7. Public Comments
8. Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/Principals

9. Discussion and Potential Action on the June Board Meeting Minutes
10. Discussion and Potential Action on the June Financials
11. Oral report of executive compensation paid to the Interim Executive Director
12. Approval of Employment Agreement for the Interim Executive Director
13. Oral report of executive compensation paid to the Principal
14. Approval of Employment Agreement for the Principal
15. Discussion and Potential Action on the Suicide Prevention Policy for the Site-Based Program
16. Discussion and Potential Action on the Nomination and Appointment of Board Members
17. Announcement of Next Regular Scheduled Board Meeting
18. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Cottonwood School Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so that we may make every reasonable effort to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).