

THE COTTONWOOD SCHOOL

Special Board Meeting - The Cottonwood School
April 17, 2020 – 3:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Teresa Lyday Selby, Julisa Platte, Amanda Meagher - Teleconference

Absent: None

Also Present: Julie Haycock, Jodiann Beeson, Kathy Fagundo Rosie Clark, Janelle Sherman, ICS
Human Resources personnel - Teleconference

Call to Order:

Dr. Lorenz called the meeting to order at 3:10 pm.

Approval of Agenda:

Julisa Platte motioned to approve the agenda. Amanda Meagher seconded.

-Unanimous

Public Comments:

None.

Closed Session: Public Employee Discipline, Dismissal, Release:

Dr. Lorenz recused himself.

Julisa Platte motioned to enter closed session at 3:15 pm. Teresa Lyday-Selby seconded.

-Unanimous

Amanda Meagher motioned to end closed session at 4:50 pm. Teresa Lyday-Selby seconded.

-Unanimous

The board of directors decided to take the advice of Inspire Charter Services Human Resources.

Adjournment:

Dr. Lorenz adjourned the meeting at 4:55p

Prepared by:

Bryanna Brossman

Noted by:

Board Secretary






4-17-20 Special Board Minutes- Cottonwood

Final Audit Report

2020-09-01

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