



THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

Phone (916) 568-9959 * Fax (916) 664-3995

**Special Board Meeting
The Cottonwood School
June 18, 2019 – 4:30 pm – 5:00 pm
3840 Rosin Court #200
Sacramento, CA 95834**

Through Teleconference

**Josh Mottashed
3741 Douglas Blvd, Suite 210
Roseville, CA 95661**

**Julisa Platte
5030 Elgin Woods Ct
Antelope, CA 95834**

**Teresa Lyday-Selby
8098 McClung Drive
Citrus Heights, CA 95610**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Board Resolution to Approve the Principals Salary and Supplemental Benefits
4. Adjournment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. 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. 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 district staff or calendar the issue for future discussion.

Note: Cottonwood Charter 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 818-207-3837 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)).

THE COTTONWOOD SCHOOL
BOARD RESOLUTION – 2019 - 1

I. Adoption of The Cottonwood School’s Principal’s Annual Salary

WHEREAS, The Cottonwood School must adopt at a regular scheduled board meeting in open session the compensation of the highest compensated employee of the school.

NOWHEREFORE BE IT RESOLVED, that the Board of Directors approve the annual salary for The Cottonwood School Principal in the amount of \$100,000.

II. Adoption of The Cottonwood School’s Principal’s Supplemental Benefits

WHEREAS, The Cottonwood School must adopt at a regular scheduled board meeting in open session the supplemental benefits of the highest compensated employee of the school, the Principal.

NOWHEREFORE BE IT RESOLVED, that the Board of Directors approve the supplemental benefits/extra pay in the amount of \$350 a month, split equally among the two schools, and will include the following:

- i. Vehicle & Cell Phone stipend

SECRETARY’S CERTIFICATE

I, _____, Secretary of the Board of Directors of The Cottonwood School a California nonprofit public benefit corporation, County of _____, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolutions duly adopted at a meeting of the Board of Directors of The Cottonwood School which was duly and regularly held on June 8th, 2019, at which meeting all of the members of the Board of Directors had due notice and at which a quorum thereof was present; and at such meeting such resolutions were adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

WITNESS my hand on _____, 2019.

Secretary of the Board of Directors of
The Cottonwood School