



THE COTTONWOOD SCHOOL
3840 Rosin Court #200, Sacramento, California 95834
Phone (916) 568-9959 * Fax (916) 664-3995

Special Board Meeting
The Cottonwood School
July 24, 2019 – 5:00 pm – 5:20 pm
3840 Rosin Court #200
Sacramento, CA 95834

Through Teleconference

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 Resolution of the Board of Directors of The Cottonwood School
Approving Amended Bylaws to Reflect Resignation and Removal of Sole Statutory
Member and Termination of Any and All Membership Rights, and Other Actions
Related Thereto
4. Approval of Amendment to the District Office Service Agreement
5. Approval of Vendor Agreements
6. 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)).