



## THE COTTONWOOD SCHOOL

3840 Rosin Court #200, Sacramento, California 95834

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

Regular Scheduled Board Meeting - The Cottonwood School  
September 21, 2019 – 9:00 am  
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Josh Mottashed, Julisa Platte, Amanda Meagher  
Absent: Teresa Lyday Selby  
Also Present: Julie Haycock, Jenell Sherman

### **Call to Order:**

Josh Mottashed called the meeting to order at 9:02 a.m.

### **Public Comments:**

None

### **Discussion and Potential Action on the Appointment of Board Members:**

Josh Mattashed motioned to approve the Appointment of Board Members, Julisa Platte seconded.  
-Unanimous

### **Closed Session: Conference with legal counsel regarding potential litigation per Gov. Code section 54956.9(d)(2): 3 matters:**

Josh Mottashed - There was nothing to report from closed session.

### **Principal's Report:**

The Board received an update from the Principal.

### **Board Training – Fiscal Policies and Procedures Training:**

The Board received training from Chris Williams on the Fiscal Policies and Procedures.

### **Discussion and Potential Action on the Compensation Policy:**

Josh Mattashed motioned to approve the Compensation Policy, Julisa Platte seconded.  
-Unanimous

### **Discussion and Potential Action on the Fiscal Policies and Procedures:**

Josh Mattashed motioned to approve the Fiscal Policies and Procedures, Julisa Platte seconded.  
-Unanimous.

**Approval of the CSC Acknowledgement Resolutions for the Sale of Receivables:**

Josh Mattashed motioned to approve the CSC Acknowledgement Resolutions for the Sale of Receivables, Julisa Platte seconded.

-Unanimous

**Board Training - Brown Act Training:**

The board received training on the Brown Act from Jennifer McQuarrie

**Board Training – Legislative Update:**

The board received training from Branche Jones

**Board Training – Financial and Budget Training:**

The board received financial and budget training from Spencer Styles at Charter Impact.

**Discussion and Potential Action on the July Financials:**

Josh Mattashed motioned to approve the July Financials, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on Approval of the Board Meeting Minutes:**

Josh Mattashed motioned to approve the Board Meeting Minutes, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on the Independent Study Policy:**

Josh Mattashed motioned to approve the Independent Study Policy, Julisa Platte seconded.

-Unanimous.

**Discussion and Potential Action on the Transitional Kindergarten and Kindergarten Policy:**

Josh Mattashed motioned to approve the Transitional Kindergarten and Kindergarten Policy, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on the Promotion, Acceleration and Retention Policy:**

Josh Mattashed motioned to approve the Promotion, Acceleration and Retention Policy, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on the Inspection of Public Records Policy:**

Josh Mattashed motioned to approve the Inspection of Public Records Policy, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy:**

Josh Mattashed motioned to approve the Administration of Medications, Anti-Seizure Medications, Emergencies and Head Lice Policy, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on the Conflict of Interest Code:**

Josh Mattashed motioned to approve the Conflict of Interest Code, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on Approving the 2019 - 2020 Parent-Student Handbook:**

Josh Mattashed motioned to approve the 2019-2020 Parent-Student Handbook, Julisa Platte seconded.

-Unanimous

**Discussion and Potential Action on the Amendment to the District Office Service Agreement:**

Josh Mattashed motioned to approve the Amendment to the District Office Service Agreement, Julisa Platte seconded.

-Unanimous

**Adjournment:**

Josh Mattashed motioned to adjourn the meeting at 4:35 pm, Julisa Platte seconded.

-Unanimous

Prepared by:  
Bryanna Brossman

Noted by:

Teresa Lyday Selby  
Board Secretary