



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting - The Cottonwood School
February 18, 2020 – 6:30 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Teresa Lyday Selby, Julisa Platte, Dr. Norman Lorenz, Amanda Meagher
Absent: Josh Mottashed
Also Present: Julie Haycock, Jodiann Beeson, Jenell Sherman, Royce Gough and Kathy Fagundo

Call to Order

Teresa Lyday Selby called the meeting to order at 6:31 pm.

Approval of the Agenda:

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

Public Comments:

Public Comments were made by Jodiann Beeson regarding the Comprehensive School Safety Plan

Closed Session – Public Employee / Discipline / Dismissal / Release – 54957.8:

Amanda Meagher motioned to enter closed session at 6:39 pm. Dr. Norman Lorenz seconded.
-Unanimous,

Amanda Meagher motioned to exit closed session at 7: 40 pm. Teresa Lyday-Selby seconded.
-Unanimous

No action was taken in closed session.

Julisa Platte motioned to recess the meeting. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on January and February Board Meeting Minutes:

Amanda Meagher motioned to approve the January and February Board Meeting Minutes.
Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on the Site Based Montessori High School:

The Board was given a presentation on the Site Based Montessori High School.

Committee Report on Site Based Montessori High School:

The Committee spoke with the Board about the Site Based Montessori High School.

Discussion and Potential Action on the Comprehensive School Safety Plan:

Dr. Norman Lorenz motioned to table this item until it is reviewed with a committee. Amanda Meagher seconded.

-Unanimous.

The Board requested the following items:

- The Principal meet with the Buckeye Elementary School District to ask about the oversight fee.
- Charter Impact provide delineated financial items by line item for transparency purposes.
- Inspire Charter Services provide an annual calendar of compliance items.

Announcement of Next Regular Scheduled Board Meeting:

The next regular scheduled board meeting is March 3, 2020.

Adjournment:

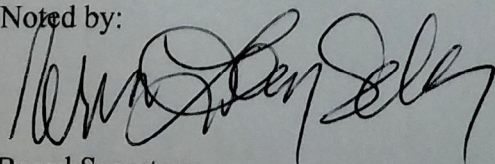
Amanda Meagher motioned to adjourn the meeting at 10:11 pm. Julisa Platte seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:



Board Secretary