



THE COTTONWOOD SCHOOL

Special Board Meeting - The Cottonwood School
April 1, 2020 – 4:30 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Teresa Lyday Selby, Julisa Platte, Dr. Norman Lorenz, Amanda Meagher - Teleconference
Absent: Josh Mottashed
Also Present: Julie Haycock, Jodiann Beeson, Bryanna Brossman, Kathy Fagundo

Call to Order:

Julisa Platte called the meeting to order at 4:40 pm.

Approval of the Agenda:

Dr. Norman Lorenz motioned to approve the agenda. Amanda Meagher seconded.
-Unanimous.

Public Comments:

None.

Closed Session – Public Employee Discipline/Dismissal/Release:

Julisa Platte motioned to enter into Closed Session at 4:41 pm. Amanda Meagher seconded.
-Unanimous.

Julisa Platte motioned to exit Closed Session at 5:40 pm. Amanda Meagher seconded.
-Unanimous.

In closed session the board voted to allow Human Resources to handle the employee investigation.

Discussion and Potential Action on the Lottery Policy:

Julisa Platte motioned to approve the Lottery Policy with amendments. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on Removing Josh Mottashed from the Office of President:

Amanda Meagher motioned to approve Removing Josh Mottashed from the Office of President as well as removing Josh Mottashed as a Board Member. Teresa Lyday Selby seconded.

Adjournment:

Julisa Platte motioned to adjourn the meeting at 6:02 pm. Amanda Meagher seconded.
-Unanimous.

Prepared by:
Bryanna Brossman

Noted by:

Board Secretary








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Final Audit Report

2020-06-04

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