



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting - The Cottonwood School
October 24, 2019 – 6:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

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

Call to Order:

Julisa Platte called the meeting to order at 6:03 pm.

Public Comments:

None.

Approval of the Agenda:

Julia Platte motioned to approve the Agenda. Teresa Lyday Selby seconded.
-Unanimous.

Closed Session:

Julia Platte motioned to move into Closed Session. Teresa Lyday Selby seconded.
-Unanimous

Julia Platte motioned to exit Closed Session. Teresa Lyday Selby seconded.
-Unanimous.

There was nothing to report out from closed session.

Principals Report:

The board received an update from the Principal on the following:

- Enrollment

Discussion and Potential Action on Appointment of Board Members:

The board was given an update from Julisa Platte about the search to find potential candidates to serve on the Board.

Discussion and Potential Action on the Board Meeting Minutes:

Teresa Lyday Selby motioned to approve the Board Meeting Minutes. Julisa Platte seconded.
-Unanimous.

Discussion and Potential Action on the August - September Financials:

Julia Platte motioned to approve the August - September Financials. Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on Bank Account Check Signers:

Julia Platte motioned to approve Julisa Platte and Julie Haycock as Bank Account Check Signers. Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on the Staff Handbook:

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

Discussion and Potential Action on the MOU with outside Charter Schools:

Julisa Platte motioned to approve the MOU with outside Charter Schools with the provision that the MOU will reviewed on a regular basis to ensure that any updates that need to be made can be made and brought back to the board for an update and approval. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Residency Policy:

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

Discussion and Potential Action on the 9th Grade Math Placement Policy:

Amanda Meagher motioned to approve the 9th Grade Math Placement Policy. Teresa Lyday Selby seconded.
-Unanimous.

Discussion and Potential Action on the Title IX Policy:

Teresa Lyday Selby motioned to approve the Title IX Policy. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Extended School Year Dates:

Amanda Meagher motioned to approve the Extended School Year Dates. Julisa Platte seconded.
-Unanimous.

Discussion and Potential Action on the Independent Study Policy:

Julisa Platte motioned to approve the Independent Study Policy. Amanda Meagher seconded.
-Unanimous.

Discussion and Potential Action on the Board Resolution Approve the Testing LEA Coordinator:

Julia Platte motioned to approve the Board Resolution Approve the Testing LEA Representative. Teresa Lyday Selby seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreement:

Teresa Lyday Selby motioned to approve the Vendor Agreement. Julisa Platte seconded.

-Unanimous.

Discussion and Potential Action on the Comprehensive School Safety Plan:

Teresa Lyday Selby motioned to approve the Comprehensive School Safety Plan. Amanda Meagher seconded.

-Unanimous.

Discussion and Potential Action on the EL Plan:

Teresa Lyday Selby motioned to approve the EL Plan. Amanda Meagher seconded.

-Unanimous.

Discussion and Potential Action on the Board Resolution to Approve the Principal's Salary:

Julia Platte motioned to approve the Board Resolution Approve the Principal's Salary. Teresa Lyday Selby seconded.

-Unanimous.

Discussion and Potential Action on the Conflict of Interest Code:

Julia Platte motioned to approve the Conflict of Interest Code. Teresa Lyday Selby seconded.

-Unanimous.

Adjournment:

Julisa Platte motioned to adjourn the meeting at 7:20 pm. Amanda Meagher seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:

 11/21/19

Teresa Lyday Selby
Board Secretary