



THE COTTONWOOD SCHOOL

Regular Board Meeting - The Cottonwood School
May 19, 2020 – 6:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Teresa Lyday Selby, Julisa Platte, Amanda Meagher - Teleconference
Absent: None
Also Present: Julie Haycock, Kathy Fagundo, Jodiann Beeson, Darlington Aharwe, - Teleconference

Call to Order:

Dr. Lorenz called the meeting to order at 6:07pm.

Approval of Agenda:

Julie Haycock recommended tabling items 17 and 19 until June meeting.

Julisa Platte motioned to approve the agenda, with the suggested changes. Amanda Meagher seconded.

-Unanimous.

Public Comment:

None

Executive Director's Report by Julie Haycock:

The Board received a report on:

- Virtual Academy continues
- School closure continues through the end of the year and summer activities suspended
- Enrollment – students were not moved to alternate school as discussed in previous meetings

Principal's Report by Jodiann Beeson:

The Board received a report on:

- 2 marketing activities: social media ads and fliers to area homes
- Enrollment is now at 31

Discussion and Potential Action on the April Board Meeting Minutes:

Julisa Platte motioned to approve the April Board Meeting Minutes. Amanda Meagher seconded.

-Unanimous.

Discussion and Potential Action on the April Financials:

Teresa Lyday-Selby motioned to approve the April Financials. Julisa Platte seconded.

-Unanimous.

Discussion and Potential Action on Site-Based Program Budget:

Amanda Meagher motioned to approve the Site-Based Program Budget. Dr. Lorenz seconded.
-Unanimous.

Discussion and Potential Action on the Site-Based School Calendar and Required Instructional Minutes:

Julisa Platte motioned to approve the Site-Based School Calendar and Required Instructional Minutes with the addition of one week to meet requirements for seat time and the understanding that it might need to be modified because of COVID-19. Dr. Lorenz seconded.
-Unanimous.

Discussion and Potential Action on the Site-Based Teacher Contract:

Teresa Lyday-Selby motioned to approve the Site-Based Teacher Contract. Julisa Platte seconded.
-Unanimous.

Discussion and Potential Action on the COVID-19 Plan (Executive Order: N-56-20 Operations Written Report):

The board was presented the COVID-19 Plan and provided feedback. No action was taken.

Discussion and Potential Action on the Charter Impact Proposal:

Julisa Platte motioned to approve the Charter Impact Proposal. Dr. Lorenz seconded.
-Unanimous.

Discussion and Potential Action on the Invoices over \$100,000:

Julisa Platte motioned to approve the Invoices over \$100,000. Teresa Lyday-Selby seconded.
-Unanimous.

Discussion and Potential Action on the Confirmation of Retention of Counsel – Engagement Letter:

Julisa Platte motioned to approve the Confirmation of Retention of Counsel: Jennifer McQuarrie. Dr. Lorenz seconded.
-Unanimous.

Discussion and Potential Action on the Salary Schedules (Classified):

Dr. Lorenz motioned to approve the Salary Schedules (Classified). Teresa Lyday-Selby seconded.
-Unanimous.

Discussion and Potential Action on the Suicide Prevention Policy:

Teresa Lyday-Selby motioned to approve the Suicide Prevention Policy with adjustments made for increased support of students and increased education of staff, students, and parents. Julisa Platte seconded.

-Unanimous.

Discussion and Potential Action on the Suspension and Expulsion Policy:

Julisa Platte motioned to approve the Suspension and Expulsion Policy. Dr. Lorenz seconded.

-Unanimous.

Discussion and Potential Action on the Field Trip Policy:

Item tabled until June meeting.

Discussion and Potential Action of the Independent Study Open Enrollment Window and Growth Projections:

Dr. Lorenz motioned to approve the Independent Study Open Enrollment Window and Growth Projections. Julisa Platte seconded.

-Unanimous.

Discussion and Potential Action on the Vendor Agreements:

Item table until June meeting

Discussion and Potential Action on the Nomination and Appointment of Board Members

Looking for at least two new board members. No action taken.

Announcement of Next Regularly Scheduled Board Meeting:

Tuesday, June 16, 2020.

Adjournment:

Dr. Lorenz motioned to adjourn the meeting at 7:51 pm. Teresa Lyday-Selby seconded.

-Unanimous.

Prepared by:

Bryanna Brossman

Noted by:



Board Secretary






5-19-20 Board Minutes - Cottonwood

Final Audit Report

2020-06-18

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