



THE COTTONWOOD SCHOOL

Regular Scheduled Board Meeting - The Cottonwood School
July 21, 2020 – 6:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Julisa Platte, Amanda Meagher, Teresa Lyday-Selby, Kathy Fagundo, Bryanna Brossman, Paul Minney (legal counsel), Chastain Pierman (legal counsel), 300+ community members

Absent: None

Call to Order:

Dr. Lorenz called the meeting to order at 6:25 p

Public Comments:

- Limited to Closed Session agenda items only, 30 minutes.
- Extensive public comment

Closed Session Items:

Public Employment

- Title: Interim Executive Director
- Title: Principal

- Motion to enter into Closed Session – Julisa Platte
- Second – Amanda Meagher
- Unanimous
- Closed Session began at 6:47p
- Motion to exit Closed Session – Amanda Meagher
- Second – Julisa Platte
- Exit Closed Session at 7:25

Report out of Closed Session

- No action taken.

Approval of Agenda

- Julisa Platte made a motion to amend the agenda to remove items 13 and 14 and to approve the agenda with this amendment.
- Second - Dr. Lorenz
- Unanimous

Public Comments:

- 30 mins
- Extensive comment

**Review of Comparable Compensation Data for Charter School Executive Directors/CEOs/
Principals:**

- Motion to approve Compensation Data for Charter School Executive Directors/CEOs/
Principals Study – Julisa Platte
- Second – Amanda Meagher
- Unanimous

Discussion and Potential Action on June Board Meeting Minutes:

- Motion to approve – Teresa Lyday-Selby
- Second – Julisa Platte
- Unanimous

Discussion and Potential Action on June Financial – Charter Impact, Darlington Ahaiwe:

- Draft presented, all of invoices have not come in and MOUs have not been turned in.
- Motion to approve – Julisa Platte
- Second – Amanda Meagher
- Unanimous

Oral Report of executive compensation paid to the Interim Executive Director:

- Annual salary \$ 146 K, plus standard benefits

Approval of Employment Agreement for the Interim Executive Director

- Cindy Garcia
- Motion to approve – Julia Platte
- Second – Amanda Meagher
- Unanimous

Oral Report of compensation paid to Principal

- Item removed from agenda.

Approval of Employment Agreement for the Principal

- Item removed from agenda.

Discussion and Potential Action on the Suicide Prevention Policy for the Site-Based Program:

- Motion to approve – Amanda Meagher
- Second – Teresa Lyday-Selby
- Unanimous

Discussion and Potential Action on Nomination and Appointment of Board Members

- Nomination of Adina Caskey – Julisa Platte
 - i. Motion to appoint -Julisa Platte
 - ii. Second – Amanda Meagher
 - iii. Unanimous
- Nomination of Deborah Hibbard – Amanda Meagher
 - i. Motion to appoint – Amanda Meagher
 - ii. Second – Julisa Platte
 - iii. Unanimous
- Many thanks and much gratitude to Amanda Meagher and Julisa Platte for their service to the Board over the past year. They are resigning their board duties.

Announcement of Next regularly scheduled board meeting:

- Tuesday, August 18, 2020 at 6:00 pm

Adjournment:

Adjournment 8:31 pm

Prepared by:
Bryanna Brossman

Noted by:

Chloe S. S. S.

Board Secretary






7-21-20 Board Meeting Minutes - Cottonwood

Final Audit Report

2020-09-01

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