

THE COTTONWOOD SCHOOL

Special Scheduled Board Meeting - The Cottonwood School
July 17, 2020 – 3:00 pm
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Julisa Platte, Amanda Meagher, Teresa Lyday-Selby, Kathy Fagundo,
99+ attendees
Absent: None

Call to Order:

Dr. Lorenz called the meeting to order at 3:08 pm.

Approval of the Agenda:

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

Public Comments:

- Extensive public comment
- 30 minutes of comments given due to time constraints, closed at 3:40p
- Dr. Lorenz encouraged public comments to be shared with board via email or at regular board meeting on 7/21/20

Closed Session

a) Public Employment Title: Interim Executive Director

- Motion – Julisa Platte
- Second – Amanda Meagher
- Unanimous
- Closed session started at 3:42 pm
- Motion to exit closed session – Julisa Platte
- Second – Amanda Meagher
- Closed session ended at 5:02 pm

Announcement of Any Action Taken in Closed Session

- Board took action by a vote of 4 to 0 to pursue selection of an Interim Executive Director with homeschool experience for appointment at a future Board meeting, as well as authorize the Board President to work with the Interim school leadership to address any urgent operational needs of the school in between special and regular Board meetings in collaboration with legal counsel, the school's granting agency, FCMAT or any other relevant entities are needed.

Announcement of Next Regular Scheduled Board Meeting:

Next regularly schedule Board meeting: 7/21/20

- Closed session from 6:00 – 7:00p
- Regular meeting begins at 7:00p

Adjournment

Meeting adjourned at 5:08p

Noted by:

Stephanie S. S.

Board Secretary






7-17-20 Speicial Board Minutes - Cottonwood

Final Audit Report

2020-09-01

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