



## THE COTTONWOOD SCHOOL

Special Scheduled Board Meeting - The Cottonwood School  
July 21, 2020 – 5:30 pm  
3840 Rosin Court #200, Sacramento, CA 95834

Attendance: Dr. Norman Lorenz, Julisa Platte, Amanda Meagher, Teresa Lyday-Selby, Kathy Fagundo, Paul Minney (legal counsel), 200+ community members  
Absent: None

### **Call to Order:**

Dr. Lorenz called the meeting to order at 5:33 pm.

### **Approval of the Agenda:**

- Motion – Julisa Platte
- Second – Amanda Meagher
- Unanimous

### **Public Comments:**

- Limited to agenda items, 30 mins.
- Extensive public comment

### **Discussion and Potential Action on Regularly Schedule Board Meeting Times:**

- Board Meeting times: Third Tuesday of the month at 6:00 pm
- Motion – Julisa Platte
- Second – Amanda Meagher
- Unanimous

### **Closed Session – Conference with Legal Counsel on Anticipated Litigation: Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case:**

- Motion to enter closed session – Julisa Platte
- Second – Amanda Meagher
- Unanimous
- Entered closed session at 5:52p
- Motion to exit closed session – Julisa Platte
- Second – Amanda Meagher
- Unanimous
- Exit closed session at 6:21p

**Report Out of Closed Session:**

- No action taken

**Open Session: Action: The Board will consider and review amended bylaws to align with the charter and current law:**

- Paul Minney, legal counsel, explained what the FCMAT audit is and what triggered it in September or October.
- Paul Minney, legal counsel, explained that Bylaws were amended to align with Charter documents and did not limit ability of Board to remove or add members.
- Motion to approve amended Bylaws – Amanda Meagher
- Second – Julisa Platte
- Unanimous

**Adjournment:**

Meeting adjourned at 6:25 pm

Prepared by:  
Bryanna Brossman

Noted by:



Board Secretary








# 7-21-20 Special Board Minutes - Cottonwood

Final Audit Report

2020-08-31

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