



THE COTTONWOOD SCHOOL

Special Scheduled Board Meeting - The Cottonwood School
July 30, 2020 – 9:00 am
7006 Rossmore Lane, El Dorado Hills, CA 95762

Attendance: Dr. Norman Lorenz, Deborah Hibbard, Adina Claskey, Teresa Lyday-Selby
Legal Counsel: Lisa Corr, Chastain Pierman
Absent: None

Call to Order:

Dr. Lorenz called the meeting to order at 9:02 am.

Approval of the Agenda:

- Motion by Dr. Lorenz to amend agenda as follows
 - Move item 5 (closed session) to item 4
 - Add another opportunity for Public Comment after closed session
- Second – Teresa Lyday-Selby
- Unanimous – agenda approved

Public Comments:

- Limited to 2 mins each person, 15 mins total
- Extensive public comment

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 into closed session – Teresa Lyday-Selby
- Second – Deborah Hibbard
- Unanimous
- Closed session started at 9:22a
- Motion to exit closed session – Dr. Lorenz
- Second – Teresa Lyday-Selby
- Unanimous
- Closed session exited 10:39a

Report Out of Closed Session:

- No action taken

**Discussion and Potential Action Regarding The Cottonwood Organizational Strategic Planning/
12-month Cycle Development: Part 1 of a Multiple Part Series Through 20-21 School Year:**

- Purpose here is to develop a strategic plan, this development will occur in a series of planning meetings over the 20-21 school year.
- Assumptions – see attached DRAFT Assumptions
- Lisa Corr went through the Draft Assumptions to provide foundation for future planning

Announcement of Next Regularly Scheduled Board Meeting:

- August 18, 2020 – 6:00p
- Clarification that next 2 meetings after that – 9/15, 10/20

Adjournment:

- Motion – Dr. Lorenz
- Second – Adina Claskey
- Meeting adjourned at 12:35 pm

Prepared by:
Bryanna Brossman

Noted by:



Board Secretary






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Final Audit Report

2020-08-31

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