



# The Cottonwood School

## Regular Scheduled Board Meeting

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### Date and Time

Tuesday October 20, 2020 at 6:00 PM PDT

### Location

7006 Rossmore Lane  
El Dorado Hills, CA 95762

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Zoom Link: <https://zoom.us/j/99125355655>

Meeting ID: 991 2535 5655  
Join by Phone: +1 (669) 900-6833

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Public Comments			2 m
Limited to Closed Session Agenda Items Only			
D. Closed Session - Public Employment	Vote		56 m
Title: Executive Director			
E. Announcement of Any Action Taken in Closed Session	Discuss	Dr. Norman Lorenz	1 m
<b>II. Open Session - Opening Items</b>			<b>7:01 PM</b>
A. Approval of the Agenda	Vote		1 m
B. Public Comments	FYI		2 m
C. Executive Director Contract, Salary, and Fringe Benefits	Vote	Dr. Norman Lorenz	5 m
D. Executive Director's Report	FYI	Cindy Garcia	10 m
E. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on September 15, 2020			
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on September 29, 2020			

<b>III. Academic Excellence</b>			<b>7:21 PM</b>
A. El Dorado Charter SELPA Local Plan Section B & Participation Agreement	Vote	Dr. Amanda Johnson	5 m
B. Special Education Extended School Year (ESY) for 2020-2021	Vote	Dr. Amanda Johnson	5 m
C. Promotion, Acceleration, and Retention Policy	Vote	Cindy Garcia	5 m
<b>IV. Operations</b>			<b>7:36 PM</b>
A. Employee Handbook 2020-2021	Vote	Cindy Garcia	5 m
B. Job Description for Director of School Compliance and Accountability	Vote	Jodiann Beeson	5 m
C. Uniform Complaint Policy and Procedures	Vote	Jodiann Beeson	5 m
D. Policy for the Inspection of Public Records	Vote	Jodiann Beeson	5 m
E. Teacher Induction Policy	Vote	Cindy Garcia	5 m
<b>V. Finance</b>			<b>8:01 PM</b>
A. September Financials	Discuss	Darlington Ahaiwe	10 m
B. Mileage Reimbursement Policy	Vote	Cindy Garcia	5 m
C. Updated Compensation Policy 2020-2021	Vote	Jodiann Beeson	5 m
<b>VI. Closing Items</b>			<b>8:21 PM</b>
A. Board of Directors Comments & Requests	Discuss		5 m
B. Announcement of Next Regular Scheduled Board Meeting November 17, 2020	FYI		1 m
• Closed Session: 6:00 p.m.-7:00 p.m.			
• Open Session: 7:00 p.m.			
C. Adjourn Meeting	Vote		

Public comment rules: Members of the public may address the Board on agenda or non-agenda items through the teleconference platform, Zoom. Zoom does not require the members of the public to have an account or login. Please either utilize the chat option to communicate with the administrative team your desire to address the board or simply communicate orally your desire to address the board when the board asks for public comments. Members of the public are permitted to comment on both non-agenda item matters and agenda item matters when public comment is called. Speakers may be called in the order that requests are received. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. If a member of the public utilizes a translator to address the board, those individuals are allotted 4 minutes each. If the board utilizes simultaneous translation equipment in a manner that allows the board to hear the translated public testimony simultaneously, those individuals are allotted 2 minutes each. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

Note: The Governing Board encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Governing Board Office at 951-290-3013 at least 48 hours before the scheduled board meeting so every reasonable effort can be made to accommodate you. (Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)).