



The Cottonwood School

Regular Scheduled Board Meeting

Date and Time

Tuesday November 17, 2020 at 7:00 PM PST

Location

7006 Rossmore Lane
El Dorado Hills, CA 95762

Zoom Link:

<https://zoom.us/j/95654038139>

Meeting ID:

Join by Phone: +1 (669) 900-6833

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
C. Approval of the Agenda	Vote		1 m
D. Public Comments			2 m
E. Executive Director's Report		Cindy Garcia	20 m
F. Approve Minutes	Approve Minutes		1 m
Approve minutes for Regular Scheduled Board Meeting on October 20, 2020			
G. Approve Minutes	Approve Minutes		1 m
Approve minutes for Special Board Meeting on November 3, 2020			
II. Finance			7:27 PM
A. October Financials	Vote	Darlington Ahaiwe	10 m
III. Operations			7:37 PM
A. Contract with Provenance	Discuss	Cindy Garcia	10 m
B. Procurify Overview	Discuss	Adam Azarzar & Steve Brown	10 m

IV. Governance

7:57 PM

A. December Meeting Schedule	Vote	Cindy Garcia	5 m
Proposed Changes:			
<ul style="list-style-type: none">• December 1st - Special Board Meeting• December 8th - Regular Scheduled Board Meeting (instead of December 15th)			

V. Closing Items

8:02 PM

A. Board of Directors Comments & Requests	Discuss		5 m
B. Announcement of Next Regular Scheduled Board Meeting	FYI		1 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)).