



# The Cottonwood School

## Special Board Meeting

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### Date and Time

Wednesday January 27, 2021 at 6:00 PM PST

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Zoom Link: <https://zoom.us/j/98527202649>

Meeting ID: 985 2720 2649

Join by Phone: (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. Approval of the Agenda	Vote		1 m
D. Public Comments			2 m
E. Executive Director Report		Cindy Garcia	10 m
<b>II. Finance</b>			<b>6:15 PM</b>
A. Fiscal Year 20-21 Projections Based on the Board's Strategic Planning	Discuss	Darlington Ahaiwe	10 m
<b>III. Operations</b>			<b>6:25 PM</b>
A. The 21-22 Cottonwood Organization Chart	Vote	Cindy Garcia	5 m
B. Compensation Policy	Vote	Cindy Garcia	5 m
C. Public Random Drawing / Lottery Policy	Vote	Cindy Garcia	5 m
D. Disposal of Surplus, Obsolete, or Unneeded Books, Equipment and Supplies Policy	Vote	Ann Buxton	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. COVID-19 Prevention Program</b>	Vote	Ann Buxton	5 m
<b>F. Covid 19 School Guidance Checklist</b>	Vote	Ann Buxton	5 m
<b>IV. Academic Excellence</b>			<b>6:55 PM</b>
<b>A. Policy and Procedure for Opting Out of State Testing</b>	Vote	Cindy Garcia & Kristie Nicosia	5 m
<b>V. Closing Items</b>			<b>7:00 PM</b>
<b>A. Board of Directors Comments &amp; Requests</b>	Discuss		2 m
<b>B. Announcement of Next Regular Scheduled Board Meeting</b>	FYI		1 m
February 16, 2021			
<ul style="list-style-type: none"> <li>• Closed Session: 6:00 p.m.</li> <li>• Open Session: 7:00 p.m.</li> </ul>			
<b>C. Adjourn Meeting</b>	Vote		

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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 (562) 584-0427 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)).