



Quality Education through Personalized Learning

SPECIAL SESSION OF THE GOVERNING BOARD

ADOPTED MINUTES*

Adopted May 27, 2010

DATE: Thursday, April 22, 2010
TIME: 3:00 p.m.
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 3:00 PM BY CYNTHIA MOORE

1.01 Pledge of Allegiance

2. ROLL CALL:

Business/Community Representative: Cynthia Moore, President Present
Parent Representative: Andrea Rynberk, Vice President Present
Parent Representative: Angela Henning Present
Education/Community Representative: Sandra Frame Present
Parent Representative: Kelly Sapp Present
Parent Representative WPUSD: Doug Kidder Present
Parent Representative: Vacant
A quorum was established with six (6) members present

3. CONSIDERATION OF AGENDA

3.01 Chief Executive Officer

- a. Motion to adopt the Agenda by Kelly Sapp
- b. Second by Sandra Frame
- c. Roll Call Vote:

	Aye	No	Abstain	Absent
Cynthia Moore	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Angela Henning	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelly Sapp	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Doug Kidder	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion passed

4. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside for the purpose of allowing an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.

Parent Robert Briggs: Thanked the Board and LuAnn on behalf of the students that the decision to close SOAR was changed. There are still a lot of questions from Parents. Parents will be meeting tomorrow. Can the Board give some assurances that everything is being done to ensure safe classes are provided outside of Placer County.

Parent Vincent Clark: Voiced appreciation and thanks for staying on track throughout the last weeks and for looking out for the whole charter.

5. EXECUTIVE LIMITATIONS

5.01 I/D/A Regarding Approval to Petition WPUSD to apply for Waiver of Education Code 47605.1(c)

CEO LuAnn Boone gave an update and report on the issues surrounding Education Code 47605.1(c) and how a waiver might be obtained. A waiver to the Education Code must be submitted by Horizon's chartering agency, Western Placer Unified School District (WPUSD). Horizon's Board must support the petition to WPUSD to apply for the waiver on our behalf. If approved, the waiver would be retroactive. Administration recommends approval.

Motion by Sandra Frame to approve petition to WPUSD to apply for Waiver of Education Code 47605.1(c)

Second by: Kelly Sapp

Ayes 6

Noes 0

Abstain 0

Absent 0

Motion passed

6. APPROVAL OF MINUTES

Postponed until May Regular Board Meeting

7. ADJOURNMENT AT 3:20 PM BY CYNTHIA MOORE

The Governing Board may be reached via **e-mail** at: horizonboard@hcs.k12.ca.us

Via **U.S. Mail** at: Horizon Governing Board, P.O. Box 489000, Lincoln CA 95648

Or by leaving a message with the **Board Secretary**, at 916-408-5252 or 1-800-338-8003 ext 5252

* Please note: items on the agenda may not be addressed in the order they are agendized.
The Board may alter the order at their discretion.