

SPECIAL SESSION OF THE GOVERNING BOARD
ADOPTED MINUTES*

DATE: Thursday, September 22, 2011
MEETING PLACE: Horizon Board Rooms
2800 Nicolaus Road, Suite 100
Lincoln, California

1. MEETING CALLED TO ORDER AT 4:00 PM BY SANDRA FRAME

1.01 Pledge of Allegiance

2. ROLL CALL:

Education/Community Representative: Sandra Frame, President Present
Parent Representative: Angela Henning, Vice President Present
Parent Representative: Andrea Rynberk Present
Business/Community Representative: Cynthia Moore Present
Parent Representative WPUSD: Carmen Del Prado Present
Parent Representative: Carmen Oates Absent (Arrived during closed session)
Parent Representative: Frank Kavenik Absent (Arrived during closed session)
Quorum was established with five (5) members present.

3. ADJOURN TO CLOSED SESSION

3.01 Public Employee Personnel: Appointment, employment, evaluation of performance, discipline or dismissal of public employee (Government Code Section 54957)

4. ADJOURN TO OPEN SESSION

5. MEETING RE-CONVENED AT 5:27 PM BY SANDRA FRAME

6. DISCLOSURE OF ACTION TAKEN IN CLOSED SESSION, IF ANY

6.01 Public Employee Personnel: Appointment, employment, evaluation of performance, discipline or dismissal of public employee (Government Code Section 54957)
Board President reported the Board made a decision about the CEO position for Horizon Charter Schools and an offer will be made.

7. 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.
NONE

8. ENDS

13.02 I/D/A Regarding WASC Self-Study Reports

Guidance Counselor/Interim Assessment Coordinator Gary Pogue presented the draft and lead discussion regarding WASC for Self-Study Reports for Horizon Charter School and Partnerships for Student-Centered Learning. Edits from the Board will be submitted to the Board secretary by Monday, September 26. Final Self-Study reports will be emailed to the Board for final approval.

9. APPROVAL OF MINUTES

Motion by Cindy Moore to approve the minutes as amended

Second by Andrea Rynberk

Ayes 6

Noes 0

Absent 1 (Angela Henning left during Agenda Item 8 discussion)

Abstain 0

Motion Passed

10. ADJOURNMENT AT 5:50

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.