



**SPECIAL MEETING OF THE GOVERNING BOARD
ADOPTED MINUTES***

DATE: Thursday, April 11, 2013
 TIME: 4:00 p.m.
 MEETING PLACE: Horizon Board Rooms
 2800 Nicolaus Road, Suite 100
 Lincoln, California

1. MEETING CALLED TO ORDER AT 4:00 P.M. 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 ABSENT
 Parent Representative WPUSD: Carmen Del Prado PRESENT
 Parent Representative: Carmen Oates PRESENT
 Parent Representative: Frank Kavenik PRESENT

3. CONSIDERATION OF CONSENT AGENDA

Items on the Consent Agenda are considered routine and/or are deemed to be consistent with the item adopted Board Policies and carry the recommendation of the Administration. The Consent Agenda may be enacted by one motion with a Roll Call vote. There will be no separate discussion of the items unless a trustee or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items.

3.01 Chief Business Officer

a. Approve Purchase Orders over \$50,000

3.02 Chief Executive Officer/Superintendent

a. Approval of Minutes for March 21, 2013 Regular Business Meeting

b. Motion by Andrea Rynberk to adopt the Agenda and Approve the Consent Agenda.

c. Second by Angela Henning

Roll Call Vote:

	Aye	No	Abstain	Absent
Sandra Frame	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cynthia Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Angela Henning	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Del Prado	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Kavenik	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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.

- Rhonda Chance read her statement regarding the report from TRR.

5. EXECUTIVE LIMITATIONS

5.01 Executive Limitations Policy 2.0: Global Executive Constraints

- TRR School Business Consulting Audit
- Crowe Horwath Audit

• Terrie Ryland presented her Power Point and spoke on all aspects of the TRR Audit. Motion by Andrea Rynberk to accept the report as reasonable interpretation providing sufficient data with no changes needed at this time

Second by Carmen Oates

Ayes	6
Noes	0
Absent	1
Abstain	0

6. ENDS

6.01 Global ENDS

- Horizon Charter School Charter Petition
- Partnerships for Student-Centered Learning Charter Petition

Craig Heimbichner and Cynthia Wood had discussion with the board on the Charter Petitions. All indications are for a positive outcome. WPUSD will present our Charters to their board on April 16. Craig will inform all of where this will take place. Board members agreed that at least two of them should attend.

7. ESTABLISHMENT OF FUTURE MEETINGS AND AGENDA TOPICS

7.01 April 18, 2013

- Regular Business Meeting (4:00 p.m.)

- Global ENDS Policy 1.0
- ENDS Policy 1.2: Special Interests and Talents
- ENDS Policy 1.1.d: Science
- Board would like to establish meeting dates for 2013-2014

8. ADJOURNMENT AT 5:44 P.M. BY SANDRA FRAME

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.