



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

Date: Thursday, June 18, 2015  
Meeting Place: Horizon Charter Schools Board Room  
2800 Nicolaus Road #100  
Lincoln CA 956418

**REGULAR BUSINESS MEETING  
4:00 P.M. START – Started at 4:06pm**

**1. CALL TO ORDER – Horizon Charter Schools Board Room**

PLEDGE OF ALLEGIANCE

ROLL CALL

- X Parent Representative: Michelle Johnson (President)
- X Education/Community Representative: Sandra Frame (Vice President)
- X Parent Representative: Sara Infante – Left at 9:25pm
- X Parent Representative: Andrea Rynberk – Left at 8:45 pm
- X Parent Representative: Karen Vicari
- X Parent Representative WPUSD: Carmen Oates – Arrived at 4:11pm
- X Community Representative: Bob Collins

**2. STUDENT PRESENTATIONS**

None

**3. CONSENT AGENDA**

**NOTICE TO THE PUBLIC**

*All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or the public, so request, items may be removed from this section and placed in the regular order of the business following the approval of the consent agenda.*

- 3.01 Approval of Meeting Minutes for:
  - a. May 21, 2015 Regular Meeting of Governing Board
- 3.02 Approval of Warrant Report
  - a. Horizon Charter Schools
- 3.03 Certificated Personnel Report
  - a. Salary Schedules
- 3.04 Classified Personnel Report

Motion by S. Frame to approve as presented.

Second by K. Vicari

Ayes: 6  
Noes: 0  
Absent: 1  
Abstain: 0  
Motion carried

#### 4. REPORTS AND COMMUNICATION

##### 4.01 Horizon Certificated Employees Association

Report to be read by HCEA Representative. The following was submitted for use in the Governing Board packet.

Note: This statement will be amended with the appropriate outcome and numbers after concluding the vote by teachers, previous to the GB meeting.

We are happy to have concluded negotiations for the 15/16 school year. Teachers have ratified the tentative agreement (TA) with a vote of \_\_\_% approving and \_\_\_% opposed (of those who voted). There were \_\_\_ total teachers who voted.

We had a shared goal with administration of reaching an agreement that could be ratified by this June GB meeting, so teachers can start the school year with a collective bargaining agreement in place. We appreciate administration working diligently with us toward this goal and hope that you also will approve the TA.

We believe that overall, this agreement is good for our teachers and students. We are however, disappointed that we had to accept the effective elimination of the Excel and Courage House programs as part of the agreement as we do not feel that is in the best interest of those students. We believe that paying teachers in these programs the same as any other student disincentives teachers to specialize in serving these high risk, high needs students.

We also hope that future changes such as the VLI/ABC office hours will go through a collaborative stakeholder input process, before negotiations. We feel that such a process will yield the best results in terms of supporting students and get the maximum buy in from teachers. We are hopeful that the changes agreed to will be what helps the most students, but also hope that we can revisit the issue next year if there are better ways to meet the needs of our students.

Thank you,

HCEA Officers

4.02 California School Employees Association  
No Report Submitted

4.03 Chief Financial Officer – Karl Yoder, Delta Managed Solutions  
He will arrive at 7pm. Report to be moved in to section 8 – Information/Discussion/Action. He gave his report regarding the Budget at 7:03pm.

The Board Asked the Following Questions:

**Q.** K. Vicari - On page 53, HCS is showing a negative number and Partners is showing a positive number. Shouldn't they be the same?

**A.** K. Yoder – The two schools aren't identical. They are not in lock step. They don't have the same expenses. The ADA is different, demographics are different, etc. Sometimes we estimate what the salary increase will be. The certificated and non-certificated totals are not shown. Some expenses are dropping off, like Common Core implementation. Services and operations is part of professional development, LCAP and a portion of the litigation services. These are included in the projected spending. The requested raise is included and only step increases are shown for future years. Again, this is only a projection.

**Q.** K. Vicari – What is the Education Protection Account?

**A.** K. Yoder - It is the ½ cent sales tax and tax on high income earners from Prop. 30. It is in effect until 2021. It is short term, restricted monies, from sales tax and accounting.

**Q.** M. Johnson – We show a surplus without increase in ADA. How is the surplus growing?

**A.** K. Yoder -We are receiving some money from the state. We get \$175,000 for professional development and \$84 dollars per student. (New budget from state as of yesterday). Some it is one time funding. We don't have to spend it, but should spend it on onetime expenses.

**Q.** S. Frame – Are there specific requirements for spending this money?

**A.** K. Yoder – There will be emails to come on how to spend the one time funding.

**Q.** M. Johnson - Where does it show that we can afford the 5% salary increase?

**A.** K. Yoder – If you look at pages 78 and 103, it will show the multi-year consolidated numbers. We can cover the increase without going in to our reserves.

**Q.** M. Johnson – Your report should have been printed in landscape. Are we missing information? What is the “description”?

**A.** K. Yoder – I apologize, it was printed the wrong way. I will resend it so you can see what the budget contained.

**Q.** C. Wood - Please share with the Board that you considered and took in to account all employee groups.

**A.** K. Yoder – The cost of the 5% increase was taken in to account for all employee groups.

K. Yoder also stated that Charter Schools are allowed to keep their reserves. There is no limit because we are a Charter. School Districts are taken over by the state, a Charter just goes out of business. 15 to 25% is a healthy reserve. HCS is on the high end.

The Governing Board thanked him for his service and M. Johnson asked him to send the report in landscape so we have a corrected copy for our records.

4.04 Superintendent – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

We have concluded the interview process for Governing Board Secretary and Cheryle Shelton has been offered the position. We are discussing a July 2015 start date. Cheryle was introduced to the Board. We welcome you, we are pleased to have you on board with us. Thank you for attending the meeting.

We concluded the 2014/2015 school year achieving many things. We have had favorable communication with WPUSD. We graduated 330 students this school year. Thank you K. Vicari for attending our graduation ceremony. We reached a tentative agreement with HCEA, if ratified this evening. We are happy and it is summer break for many. Admin has already had two planning days and two more are scheduled in July. We are getting ready for In-service in August. We will have a broad based professional development plan this year.

## 5. 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. Request cards for this purpose "Speaker Card" are located at the entrance to the Board Room. Speaker Cards are to be submitted to the Board Secretary prior to the start of the meeting.

Susanne Coordingley-

- 1) Plug for my ST, Shanna Carpenter. The process is slow getting her qualified.
- 2) Parent support group, want to establish one. Who has been selected to start that? It was in the WASC report, it was written that it would be established. I have not been contacted yet. I am interested in participating.
- 3) VLI – I have concern about the curriculum and the content. Are the parents going to be a part of the committee? I want to be a part of it. I haven't been contacted on any of this.

Julie Pattie –

Brief background - I have two sons who have attended Horizon. We chose Horizon so we could pick our own curriculum. They are in need of more advanced math and science classes. That is why they came to Horizon and the Auburn site. It is a great environment. We've had some experiences that have been challenging.

1) The technology is really bad.

2) The on line, pre-calculus class was terrible. The technology is way behind the times. Why are the really hard classes on-line? My son went to Sierra College this year and had to retake the class. He wasted his year. Big changes need to be monitored. Get feedback from parents. We have been told it is all based on student demand. This was determined by sending out one survey and then the decision is made. It doesn't feel that the parents are being listened to. Everything changes every year. Is the Auburn site a college prep site? My second son will be a freshman this year and I'm not going to send him to Auburn based on this curriculum. It is a battle. I would like to see a better feedback process. We need a formal meeting. Is the school operating as it should be? Are the classes working? There are a lot of things I love about Horizon: my ST, the Auburn site. Horizon has a unique opportunity to fix this issue.

**6. CLOSED SESSION – Superintendent's Office, 2800 Nicolaus Road, #100, Lincoln CA**

Adjourned to Closed Session at 4:23pm

Returned to Open Session at 7:02pm – Chief Financial Officer Report, Karl Yoder, Delta Managed Solutions

Adjourned to Closed Session at 8:12pm

**6.01 Approval of CAHSEE Waiver Requests for Partnerships for Student-Centered Learning and Horizon Charter School (Education Code Section 35146)**

- a) GBW-01
- b) GBW-02
- c) GBW-03
- d) GBW-04
- f) GBW-05
- g) GBW-06

**6.02 SPECIAL EDUCATION FINAL SETTLEMENT AGREEMENT**  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

**6.03 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (b) of Government Code Section 54956.9)**

Doug N. Freifeld, ESQ, Fagen, Friedman & Fulfrost, LLP  
Chastin Pierman, ESQ, Young, Minney & Corr, LLP  
James Ward, ESQ, Evans, Wieckowski, Ward and Scoffield  
Kim Bogard, ESQ, Kingsley Bogard  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Terri McGill, Assistant Superintendent

- 6.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  
Horizon Learning Centers Feasibility Study  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
  
- 6.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
Consider Approval and Ratification of Labor Negotiations Contract Horizon Certificated Employees Association  
Attorney, James E. Young, ESQ., Law Offices of Young, Minney & Corr, LLP  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Terri McGill, Assistant Superintendent  
Kelly Collins, Interim Chief Academic Officer
  
- 6.06 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Assistant Superintendent/Chief Business Official  
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
  
- 6.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section 54957.6, discussion concerning: Unrepresented Employee: Chief Executive Officer  
Agency negotiator: Michelle Johnson, Governing Board President  
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP

Return to Open Session 9:48pm

**7. ADJOURN TO OPEN SESSION**

The Governing Board will disclose any action taken in Closed Session regarding the following items:

- 7.01 Approval of CAHSEE Waiver Requests for Partnerships for Student-Centered Learning and Horizon Charter School (Education Code Section 35146)
  - a) GBW-01
  - b) GBW-02
  - c) GBW-03
  - d) GBW-04
  - f) GBW-05
  - g) GBW-06 Nicholas Pfeifer

Motion by S. Frame to approve all CAHSEE Waiver Requests  
Second by M. Johnson

Ayes: 7  
Noes: 0  
Absent: 0  
Abstain: 0  
Motion Carried

7.02 SPECIAL EDUCATION FINAL SETTLEMENT AGREEMENT  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by C. Oates to approve Settlement Agreement as is  
Second by S. Frame

Ayes: 7  
Noes: 0  
Absent: 0  
Abstain: 0  
Motion Carried

7.03 CONFERENCE WITH LEGAL COUNSEL (Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (b) of Government Code Section 54956.9)

Doug N. Freifeld, ESQ, Fagen, Friedman & Fulfrost, LLP  
Chastin Pierman, ESQ, Young, Minney & Corr, LLP  
James Ward, ESQ, Evans, Wieckowski, Ward and Scoffield  
Kim Bogard, ESQ, Kingsley Bogard  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Terri McGill, Assistant Superintendent

Notes: No Action Taken.

7.04 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Horizon Learning Centers Feasibility Study  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Notes: Recommended that C. Wood negotiate a base agreement with agent to 6/31/2017

7.05 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)  
Consider Approval and Ratification of Labor Negotiations Contract Horizon Certificated  
Employees Association

Attorney, James E. Young, ESQ., Law Offices of Young, Minney & Corr, LLP  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
Terri McGill, Assistant Superintendent  
Kelly Collins, Interim Chief Academic Officer

Motion to Follow

7.06 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section  
54957.6, discussion concerning: Unrepresented Employee: Assistant Superintendent/Chief  
Business Official

Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP  
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion to Follow

7.07 CONFERENCE WITH LABOR NEGOTIATOR Pursuant to Government Code Section  
54957.6, discussion concerning: Unrepresented Employee: Chief Executive Officer

Agency negotiator: Michelle Johnson, Governing Board President  
Attorney, Paul G. Thompson, Fagen, Friedman & Fulfroost, LLP

Motion to Follow

## 8. INFORMATION/DISCUSSION/ACTION

***“ACTION”:*** Indicates items the Board has seen previously

***“Action”:*** Indicates items the Board is seeing for the first time

*Members of the public wishing to comment on any items should complete a Speakers Card located on the table at the entrance to the Board Room. Speakers Cards are to be submitted to the Board Secretary before each item is discussed*

8.01. a Consideration and Approval of HCEA Tentative Employee Agreement, Cynthia Wood, EdD,  
Superintendent/Chief Executive Officer

Notes: On page two of HCEA agreement, recommendation is to support the efforts of VLI, students and  
want to encourage best practices.

Motion by B. Collins approve HCEA Tentative Employee Agreement

Second by S. Frame

Aye    No    Abstain    Absent

Michelle Johnson: X



Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Andrea Rynberk:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.01. b Consideration and Approval of Certificated/Classified Management, Confidential and Non-Represented Tentative Employee Agreement, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by B. Collins to approve  
Second by M. Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Andrea Rynberk:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.02. a Consideration and Approval of July 1, 2015 Original Budget with Compensation Increases, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Motion by K. Vicari to approve compensation increases.  
Second by M. Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Andrea Rynberk:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.02.b Consideration and Approval of July 1, 2015 Original Budget without Compensation Increases, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

See item 8.02a

8.03 Policy 1.0 Global Ends, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Notes: Move to August 20, 2015 Governing Board meeting

8.04 Policy 4.3 Agenda Planning & Budgeting, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Notes: Move to August 20, 2015 Governing Board Meeting

8.05 Board Meeting Monitoring Form, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Notes: Move to August 20, 2015 Governing Board Meeting

8.06 Policy 14-23: Math Acceleration into Algebra 1, Caitlin Hartman, Curriculum, Instruction, & Professional Learning

Notes: C. Oates stated that from a parent’s perspective, the process has too many steps.

Motion by S. Frame to approve

Second by M. Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Andrea Rynberk:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.07 Professional Learning: Building Abilities for Sense-Making & Making Arguments, Caitlin Hartman, Curriculum, Instruction, & Professional Learning

Motion by C. Oates to approve

Second by A. Rynberk

Ayes: 5

Noes: 0

Absent: 2

Abstain: 0

Motion Carried

8.08.a Consideration and Approval of Go Math! Curriculum Order, Caitlin Hartman, Curriculum, Instruction, & Professional Learning

Motion by A. Rynberk to approve  
Second by S. Frame

Ayes: 5  
Noes: 0  
Absent: 2  
Abstain: 0  
Motion Carried

8.08.b Consideration and Approval of Florida Virtual School Curriculum Order, Caitlin Hartman, Curriculum, Instruction, & Professional Learning

Notes: FVS printable version is not user friendly. Specify the word “math” in the title.  
Motion by S. Frame to approve  
Second by M. Johnson

Ayes: 5  
Noes: 0  
Absent: 2  
Abstain: 0  
Motion Carried

8.09 Consideration and Approval of LCAP Revision, Caitlin Hartman, Curriculum, Instruction, & Professional Learning  
a. Horizon LCAP  
b. Partnerships LCAP

Motion by C. Oates to approve  
Second by S. Frame

Ayes: 5  
Noes: 0  
Absent: 2  
Abstain: 0  
Motion Carried

8.10 Consideration and Approval of 2015/2016 Annual Lease Pre-Payment  
 Cynthia Wood, EdD, Superintendent/Chief Executive Officer  
 Yvonne Allen, Fiscal Coordinator

Notes: 911 Reserve doesn't want to be pre-paid.

Motion by M. Johnson to pre-pay contracts that have been previously approved, for only one year

Second by A. Rynberk

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	X	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.11 Consideration and Approval of Edith West MOU, Ramona Rogers, Director of Special Education

Motion by A. Rynberk to approve

Second by B. Collins

Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried				

8.12 Consideration and Approval of Lindsey Williams MOU, Ramona Rogers, Director of Special Education

Motion by A. Rynberk to approve

Second by B. Collins

Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Karen Vicari: X     
 Carmen Oates: X     
 Bob Collins: X     
 Motion Carried

8.13 Consideration and Approval of Show of Hands MOU, Ramona Rogers, Director of Special Education

Motion by A. Rynberk to approve  
 Second by B. Collins

Michelle Johnson: X     
 Sandra Frame: X     
 Sara Infante: X     
 Andrea Rynberk: X     
 Karen Vicari: X     
 Carmen Oates: X     
 Bob Collins: X     
 Motion Carried

8.14 Consideration and Approval of Contract with Total Education Solutions, Ramona Rogers, Director of Special Education

Motion by A. Rynberk to approve  
 Second by B. Collins

Michelle Johnson: X     
 Sandra Frame: X     
 Sara Infante: X     
 Andrea Rynberk: X     
 Karen Vicari: X     
 Carmen Oates: X     
 Bob Collins: X     
 Motion Carried

8.15 Consideration and Approval of Contract with Parallax, not to exceed 20% increase over 2014/2015

Motion by A. Rynberk to approve  
 Second by B. Collins

Michelle Johnson: X

Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrea Rynberk:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.16 Consideration and Approval of Assistant Superintendent of Business Services/Chief Business Official, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Notes: Contract ratified as discussed. Negotiations to continue with directions given to C. Wood

Motion by M. Johnson to approve

Second by B. Collins

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Andrea Rynberk:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.17 Consideration and Approval of Superintendent/Chief Executive Officer Contract, Michelle Johnson, Governing Board President

Motion by S. Frame to approve with terms discussed by the Board

Second by M. Johnson

	Aye	No	Abstain	Absent
Michelle Johnson:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sandra Frame:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sara Infante:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Andrea Rynberk:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	X
Karen Vicari:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carmen Oates:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Collins:	X	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

8.18 Results of Governing Board Election, Cynthia Wood, EdD, Superintendent/Chief Executive Officer

Michelle Johnson was re-elected and sworn in by Cynthia Wood, EdD, Superintendent/Chief Executive Officer and Sandra Frame, Governing Board Vice President.

Kimberly Dahlstrom was elected to the Governing Board and will be sworn in at the August 2015 meeting.

**9. INFORMATION ❖ DISCUSSION**

Cynthia Wood, EdD, Superintendent/Chief Executive Officer, delivered a heartfelt thank you to Sandra Frame and to Carmen Oates for their years of service and dedication to Horizon Charter Schools while serving on the Governing Board. She presented them with a gift of appreciation for their service and commitment to administration, staff and students as they retire from the Governing Board.

**10. GOVERNING BOARD**

**10.01 FUTURE AGENDA ITEMS**

- a. August 20, 2015  
Regular Business Meeting
- Policy 3.0 Global Board Management Connection
  - Policy 3.1 Unity of Control
  - Policy 3.2 Accountability of CEO
  - Policy 3.3 Delegation to CEO
  - Policy 4.0 Global Governance Commitment
  - Policy 4.2 Board Job Product
  - Policy 4.4 Board Presidents' Role
  - Policy 4.5 Board Member's Code of Conduct
  - Policy 4.6 Board Committee Principals
  - Policy 4.7 Board Committee Structure
  - Policy 4.8 Governance Investment
  - Board Meeting Monitoring Form

**10.02 BOARD MEMBER REPORTS/COMMENT**

None

**11. ADJOURNMENT – 11:17 pm**

*Information for the Public*

*Members of the public wishing to comment on any items should complete a Speaker's Card.*

*Speaker's Cards are located at the entrance to the Board Room. Speaker's Cards are to be submitted to the Board Secretary prior to the start of the meeting.*

*Backup materials for this agenda are available at the Horizon Charter Schools Administrative Offices located at 2800 Nicolaus Road, Suite 100, Lincoln CA 95648.*

*Members of the public may submit a written request for the entire agenda packet to:*

*Horizon Charter Schools Board Secretary*

*PO Box 489000*

*Lincoln CA 95648*

*The request must be submitted 10 working days prior to the meeting.*

*Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Governing Board meeting should contact the Chief Executive Officer or designee in writing, at least two days prior to meeting date. Government Code 54954.1*

This agenda is posted at least 72 hours in advance of the meeting at:  
Horizon Administration Office, 2800 Nicolaus Road Suite 100, Lincoln, California  
and on the Horizon Charter Schools Website: [horizoncharterschools.org](http://horizoncharterschools.org)

The Governing Board may be reached via e-mail at: [horizonboard@hcs.k12.ca.us](mailto: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: 916-408-5200 X5111

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