



HORIZON CHARTER SCHOOL EDUCATION FOUNDATION

HCSEF is a non-profit corporation dedicated to raising money to benefit HCS students, giving them the opportunity to pursue academic achievement and to become productive and responsible citizens.

Regular Business Meeting Agenda

Date: Wednesday, January 23, 2019
Time: 12:00 p.m.
Place: Buonarroti Ristorante
460 Lincoln Blvd., Lincoln

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

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| <input type="checkbox"/> Cynthia Wood, CEO | <input type="checkbox"/> Eric Sweiven, Administrative Rep. |
| <input type="checkbox"/> Mary-Lou Smith, Gov. Board Rep. | <input type="checkbox"/> Jennifer Nunes, CSEA Representative |
| <input type="checkbox"/> Yvonne Allen, CFO | <input type="checkbox"/> Theresa Woolley, Community Rep. |
| <input type="checkbox"/> Cheryle Shelton, Secretary | <input type="checkbox"/> Vacant, Treasurer |
| <input type="checkbox"/> Linda McGillicuddy, Confidential Rep. | <input type="checkbox"/> Vacant, HCEA Representative |

4. Communication from the Public

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

5. Approval of Minutes

- October 24, 2018 Minutes for Approval

6. Reports

- Financial Summary – Treasurer

7. Discussion/Action

- The following positions are currently vacant:
 - HCEA Representative
 - TreasurerThere is an email conveying interest in the Treasurer position from R. Courtright (attached)
- Art Contest

- Request for Funds – \$ 120. Request is for College and Career Fair- February 28, 2019 – Melora Klusnick
- Request for Funds - \$100. Request is for “Who do you want to be?” Career Contest in February – Gabe Robert
- Request for Funds - \$ 200. Request is for Homeless Hygiene Packs The packs will include shampoo, soap, hair brush, etc. – JaDene Jones – JaDene Jones
- Request for Funds - \$1,500. Request is for Virtual Learning Instruction (VLI) Program Funds – Eric Sweiven
- Request for Funds - \$600. Request is for Refreshments/Supplies for Eagles Nest events at three (3) locations plus Lincoln Montessori Community Cooperative (LMCC) – Linda McGillicuddy and Regional Administrators

8. Discussion

9. Next Meeting

- February 13, 2019, 10:00 a.m. – 12:00 p.m.

10. Adjournment

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:

Foundation 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