



## 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, August 28, 2019  
Time: 9:00 a.m. to 11:00 a.m.  
Place: 2800 Nicolaus Road, Suite 100  
Lincoln, CA 95648  
Small Conference Room

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"/> Vacant, 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"/> Kevin Miller, Secretary   | <input type="checkbox"/> Jasvindar Kuar Singh, Treasurer     |
| <input type="checkbox"/> Vacant, 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

- April 24, 2019 Minutes for Approval

6. Reports

- Financial Summary – Treasurer

7. Discussion/Action

- Fundraising
- GW School Supplies Gift Certificate – J. Singh
- Solicitation of Members
- Bank Signers

- Yearly HCSEF Request for Funds

▪ RLC for Positive Behavior Program for K-5 <sup>th</sup> and 6 <sup>th</sup> – 12 <sup>th</sup>	\$400
▪ RLC Snacks for Student Needs	\$150
▪ AP Testing \$85/test	\$1,200
▪ PSAT/NMSQT Testing	\$1,020
▪ Who do you want to be? Career Contest	\$100
▪ College & Career	\$150
▪ CAASPP Incentive Prizes	\$1,500
▪ Eagles Nest (October and March)	\$1,500
▪ Discretionary Funding Account	<u>\$1,500</u>
TOTAL:	\$7,020

- 8. Discussion
- 9. Next Meeting
  - TBD
- 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