



**SPECIAL MEETING OF THE GOVERNING BOARD
AGENDA**

Date: **Thursday, February 27, 2020**

Main Meeting: Citrus Heights Community Center
6300 Fountain Square Drive
East Flex Rooms A,B,C & D
Citrus Heights, CA 95611

Satellite Location: Horizon Charter School Board Room
2800 Nicolaus Road, #100
Lincoln, CA 95648

Satellite Location: Horizon Charter School
Roseville Learning Center
911 Reserve Drive
Roseville, CA 95678

**REGULAR BUSINESS MEETING
4:30 P.M. START**

1. CALL TO ORDER – Citrus Heights Community Center, East Flex Rooms A, B, C & D

PLEDGE OF ALLEGIANCE

ROLL CALL

- Education Representative: Joe Dutra
- Community Representative: Vacant
- Parent Representative: Alexis Spiva
- Parent Representative: Elaine Palmer
- Parent Representative: Thomas Cascaddan

2. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside to allow 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 Cards", are located at the entrance to the Board Room. Speaker Cards are to be submitted to the Board Secretary before the start of the meeting.

4:35 P.M.

3. CLOSED SESSION – Citrus Heights Community Center, 6300 Fountain Square Drive, North Flex Room A, Citrus Heights, CA 95611

3.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
JaDene Jones, Director of Operations

3.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Horizon Learning Center Negotiators:
Chip Eady, ESQ, Procopio Law Firm
Aiko Yamakawa, ESQ, Procopio Law Firm
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Kevin Sheehan, Kidder & Matthews

3.03 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Horizon Charter Schools Governing Board
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

6:30 P.M.

4. ADJOURN TO OPEN SESSION

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

4.01 ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
JaDene Jones, Director of Operations

4.02 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Horizon Learning Center Negotiators:
Chip Eady, ESQ, Procopio Law Firm
Aiko Yamakawa, ESQ, Procopio Law Firm
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Kevin Sheehan, Kidder & Matthews

4.03 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Horizon Charter Schools Governing Board
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

5. STUDENT PRESENTATION

None

6. REPORTS AND COMMUNICATION

6.01 Communication from the Public

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6.02 HCEA (Horizon Certificated Employees Association)

- No statement submitted.

6.03 HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)

- No statement submitted.

6.04 Interim Assistant Superintendent, Business Services/ Chief Business Official – Yvonne Allen

6.05 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

7. 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 business following the approval of the consent agenda.

None

8. INFORMATION/DISCUSSION/ACTION

"ACTION": Indicates items the Board has seen previously

"Action": Indicates items the Board is seeing for the first time

8.01 Information/Discussion/Action

Consideration of the Horizon Charter School Community Representative Interviews – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- 8.02 Information/Discussion/ACTION
Consideration of the Horizon Charter School Bylaws– Horizon Charter School Governing Board
- 8.03 Information/Discussion/ACTION
Consideration of the Personnel Subcommittee – Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 8.04 Information/Discussion/ACTION
Consideration of the Horizon Charter School Governance Handbook- Cynthia Wood, EdD, Superintendent/Chief Executive Officer

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE AGENDA ITEMS

- March 19, 2020 – Regular Meeting of the Governing Board
- April 23, 2020 – Regular Meeting of the Governing Board

11. 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 School 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 School 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

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: 916-408-5236

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