



EMERGENCY MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, April 2, 2020**

Venue: **Join Zoom Meeting via your Desktop:**
[Click Here to Join Zoom Meeting via your Desktop](#)
Meeting ID: 768 421 529
Password: 307969

Join Zoom Meeting via your Mobile Device:
1-669-900-6833 (PST)
Meeting ID: 768 421 529#

EMERGENCY MEETING 5:30 P.M. START

1. CALL TO ORDER

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

[Click Here for Online Speaker Card Form](#)

In accordance with Government Code Section 54954.3, because this is an Emergency Meeting, public comment is limited to the subject(s) described in this Agenda.

3. OPEN SESSION ITEMS

The Governor has declared a State of Emergency to exist in California as a result of the threat of COVID-19 (aka the “Coronavirus”). The Governor issued Executive Order N-25-20, which directs Californians to follow public health directives including canceling large gatherings. The Executive Order also allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements. The Governor has also issued Executive Order N-33-20, prohibiting people from leaving their homes or places of residence except to access necessary supplies and services or to engage in specified critical infrastructure employment.

The Public’s health and well-being are the top priority for the Governing Board (“Board”) of Horizon Charter Schools and we are urged to take all appropriate health safety precautions. To facilitate this process, the meeting of the Board will be available by:

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Note: The meeting is being held *solely* by telephonic means and will be made accessible to members of the public seeking to attend and to address the Board *solely* through the link set forth above, except that members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least twenty-four (24) hours in advance of a Regular meeting to make arrangements for such reasonable accommodations. (For Special meetings, please request accommodations no less than 12 hours prior to the meeting.) For emergency meetings, please, request accommodations upon notification of the meeting. Please, contact Cheryle Shelton, to request accommodations, at cshelton@hcs.k12.ca.us.

- A. Motion that an emergency situation exists in accordance with Government Code section 54956.5, as determined by a majority of the members of the Governing Board. An emergency is defined as a work stoppage, crippling activity, or other activity that severely impairs public health, safety, or both.
- B. Acknowledgement of Horizon’s response to Coronavirus Disease 2019 (COVID-19), April 13, 2020 through June 30, 2020.

4. ADJOURNMENT

Information for the Public

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