



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

Date: **Thursday, September 19, 2019**

Meeting Place: Horizon Charter School Board Room  
2800 Nicolaus Road, #100  
Lincoln, CA 95648

**SPECIAL BUSINESS MEETING  
8:00 P.M. START**

1. CALL TO ORDER – Horizon Charter Schools Board Room – 8:00 P.M.  
PLEDGE OF ALLEGIANCE

ROLL CALL

- X Education Representative: Joe Dutra
- X Community Representative: Milly Nuñez
- X Parent Representative: Alexis Spiva
- X Parent Representative: Elaine Palmer
- Parent Representative: Vacant

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.*

**8:05 P.M.**

3. CLOSED SESSION – Superintendent's Office, 2800 Nicolaus Road, #100, Lincoln, CA
  - 3.01 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)  
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(d)(1))

Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Dale R. Kuykendall, ESQ, Jackson Lewis, P.C.  
Cynthia Wood, EdD, Superintendent/Chief Executive  
Officer  
Terri McGill, Assistant Superintendent, Administrative  
Services/ Chief Operations Officer

3.02 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of  
Performance, Discipline or Dismissal/Release of Public Employee (Government  
Code Section 54957)

Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Terri McGill, Assistant Superintendent, Administrative  
Services/ Chief Operations Officer

**8:45 P.M. – 8:50 P.M.**

4. ADJOURN TO OPEN SESSION

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

4.01 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of  
Performance, Discipline or Dismissal/Release of Public Employee  
(Government Code Section 54957)

CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION  
(Government  
Code Section 54956.9(d)(1))

Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Dale R. Kuykendall, ESQ, Jackson Lewis, P.C.  
Cynthia Wood, EdD, Superintendent/Chief Executive  
Officer  
Terri McGill, Assistant Superintendent, Administrative  
Services/ Chief Operations Officer

No action taken.

4.02 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of  
Performance, Discipline or Dismissal/Release of Public Employee (Government  
Code Section 54957)

Lindsay Moore, ESQ, Kingsley Bogard, LLP  
Terri McGill, Assistant Superintendent, Administrative  
Services/ Chief Operations Officer

Direction given to legal counsel.

**8:50 P.M.**

5. STUDENT PRESENTATION

None

## 6. REPORTS AND COMMUNICATION

None

## 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*

None

## 9. INFORMATION/DISCUSSION

None

## 10. GOVERNING BOARD

### 10.1 BOARD MEMBER REPORTS/COMMENT

### 10.2 FUTURE AGENDA ITEMS

- September 26, 2019- Special Meeting of the Governing Board- Organizational Procedures and Processes

## 11. ADJOURNMENT – 9:00 P.M.

### *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: 916-408-5236

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