

CALL TO ORDER/ESTABLISH QUORUM	The meeting was called to order at 8:00 PM at the district office of Horizon Charter School Boardroom by Superintendent, Cynthia Wood, who established a quorum was present.
ROLL CALL	<p><b>Board Members</b></p> <p>Joe Dutra                   X                  Milly Nuñez               X                  Alexis Spiva              X                  Elaine Palmer             X</p>
CLOSED SESSION	<p>The Board adjourned to closed session at 8:00 PM to consider and/or take action on the following items:</p> <p>1. PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)</p> <p>CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(d)(1))</p> <p>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</p> <p>No action taken.</p> <p>2. PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)</p> <p>Lindsay Moore, ESQ, Kingsley Bogard, LLP                  Terri McGill, Assistant Superintendent,                  Administrative Services/ Chief Operations Officer</p> <p>Direction given to legal counsel.</p>
RECONVENED FROM CLOSED SESSION	The Board reconvened from closed session at 8:50 PM
ADJOURNMENT	9:00 PM