

CALL TO ORDER/ESTABLISH QUORUM	The meeting was called to order at 5:30 PM at the district office of Horizon Charter School by Superintendent, Cynthia Wood, who established a quorum was present.
ROLL CALL	Board Members Joe Dutra X Alexis Spiva X Elaine Palmer X
PRESENTATION ONLY	The Board received a special presentation workshop on Horizon Charter School Organization Processes and procedures.
ADJOURNMENT	9:22 PM