

CALL TO ORDER/ESTABLISH QUORUM	The meeting was called to order at 4:35 PM at the Horizon Charter School District Office by Superintendent, Cynthia Wood, who established a quorum was present.
ROLL CALL	<p>Board Members</p> <p>Joe Dutra X Alexis Spiva X Elaine Palmer X Thomas Cascaddan <i>Sworn in to office at this meeting at 4:38 PM</i></p>
ADJOURNED TO CLOSED SESSION	<p>The Board adjourned to closed session at 4:40 PM and again at 7:55 PM to consider and/or take action upon any of 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) Lindsay Moore, ESQ, Kingsley Bogard, LLP Bob Thurbon, Attorney at Law Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer</p> <p>Direction given to legal counsel.</p> <p>2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code section 54956.9(d)(1)): Name of Case: OAH Confidential Student Matters - Case No. 2019070762 Anne Sherlock, ESQ, -Fagen, Friedman & Fulfroost, LLP</p> <p>The Governing Board took an action to approve a Settlement Agreement in a Special Education dispute resolving all issues by the following vote, which was a unanimous decision.</p> <p>Spiva: Aye Palmer: Aye Dutra: Aye Cascaddan: Aye</p> <p>(4 Ayes)</p>
ACTION ITEM 8.01	<p>Motion was made by Joe Dutra, seconded by Elaine Palmer to approve the selection of Thomas Cascaddan as the Newly Elected Governing Board Parent Representative, previously brought forth by two (2) Governing Board Members.</p> <p>Spiva: Aye Palmer: Aye Dutra: Aye Cascaddan: Aye</p> <p>(4 Ayes)</p>
ACTION ITEM 8.02	<p>Motion was made by Alexis Spiva, seconded by Elaine Palmer to approve the Corrected Unaudited Actuals for the year ending June 30, 2019</p> <p>Spiva: Aye Palmer: Aye Dutra: Aye Cascaddan: Aye</p> <p>(4 Ayes)</p>

RECONVENED FROM CLOSED SESSION	The Board reconvened from closed session at 9:45 PM
ADJOURNMENT	9:46 PM