

CALL TO ORDER/ ESTABLISH A QUORUM	The meeting was called to order at 5:00 PM in the Horizon Charter School Board Room by Cynthia Wood, who established a quorum was present. Members of the public were present.
ROLL CALL	<p><b>Board Members</b></p> <p>Joe Dutra X  Alexis Spiva X  Elaine Palmer X  Thomas Cascaddan X</p>
ADJOURNED TO CLOSED SESSION	<p>The Board adjourned to Closed Session at 5:05 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)  CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Government Code Section 54956.9(d)(1))  <u>Administrative Representatives:</u> Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer  a. 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)  <u>Administrative Representative:</u> Terri McGill, Assistant Superintendent, Administrative Services/Chief Operations Officer  a. No action taken</p>
RECONVENED FROM CLOSED SESSION	The Board reconvened from Closed Session at 6:00 PM
DISCUSSION ITEM 8.01	A discussion regarding the Horizon Charter School Bylaws was lead by Mr. Paul Thompson, ESQ, Fagen, Friedman & Fulfroost
ADJOURNMENT	8:46 PM