

CONSENT AGENDA	<p>Motion was made by Alexis Spiva, seconded by Tom Cascaddan to approve the following consent agenda items:</p> <ol style="list-style-type: none">1. Microsoft Licensing Annual Renewal2. Amplified IT Annual Subscription <p>Spiva: Aye Palmer: Aye Dutra: Aye Cascaddan: Aye</p> <p>Vote: (4 Ayes)</p>
CLOSED SESSION	<p>The Board adjourned to Closed Session at 5:00 PM to consider and take action upon the following:</p> <ol style="list-style-type: none">1. POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957) <u>Administrative Representative:</u> Cynthia Wood, EdD, Superintendent/ Chief Executive Officer <p>Direction was given to the Superintendent.</p>
DISCUSSION ONLY	<p>A discussion of the Horizon Charter School Bylaws took place in open session.</p>
ADJOURNMENT	<p>The meeting was Adjourned at 11:10 PM</p>