

CALL TO ORDER/ESTABLISH QUORUM	The meeting was called to order at 4:00 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 (Arrived at 4:18 PM)</p> <p>Milly Nuñez       X</p> <p>Alexis Spiva       X</p> <p>Elaine Palmer      □</p>
	<p>Motion was made by Alexis Spiva, seconded by Joe Dutra:</p> <p>1. Move the Oath of Office for new Board Member, Elaine Palmer up to the beginning of the meeting.</p> <p>Nuñez: Aye          Dutra: Aye          Spiva: Aye</p> <p>Vote: (3 Ayes)</p>
CLOSED SESSION	<p>The Board adjourned to closed session at 4:10 PM to consider and/or take action on the following items:</p> <p>1. ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)          JaDene Jones, Director of Operations          No action taken.</p> <p>2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  <i>APN's: 021-290-060, 021-290-061, 021-290-062, 021-290-063</i>          Horizon Learning Center Negotiators:          Chip Eady, ESQ, Procopio Law Firm          Aiko Yamakawa, ESQ, Procopio Law Firm          Cynthia Wood, EdD, Superintendent/Chief Executive Officer          Kevin Sheehan, Kidder &amp; Matthews          Direction given to the Superintendent to sign the letter of intent for APN's listed above.</p> <p>3. 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          Dale R. Kuykendall, ESQ, Jackson Lewis, P.C.          Cynthia Wood, EdD, Superintendent/ Chief Executive Officer          Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer          No action taken.</p> <p>4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCEA (Horizon Certificated Employees Association)          Lindsay Moore, ESQ, Kingsley Bogard, LLP          Cynthia Wood, EdD, Superintendent/ Chief Executive Officer          Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer          Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic Officer          No report out.</p> <p>5. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor Negotiations- HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)</p>

	<p>Lindsay Moore, ESQ, Kingsley Bogard, LLP                  Cynthia Wood, EdD, Superintendent/Chief Executive Officer                  Terri McGill, Assistant Superintendent, Administrative Services/ Chief Operations Officer</p> <p>No report out.</p> <p>6. POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)                  Employment Agreement for Superintendent/Chief Executive Officer: Goals and Objectives                  Horizon Charter Schools Governing Board                  Cynthia Wood, EdD, Superintendent/ Chief Executive Officer</p> <p>Direction given to the Superintendent.</p>
<p>RECONVENED FROM                  CLOSED SESSION</p>	<p>The Board reconvened from closed session at 6:03 PM</p>
<p>CONSENT AGENDA</p>	<p>Motion was made by Elaine Palmer, seconded by Alexis Spiva:</p> <p>1. Pull item 7.09, Draft Organization Chart from the Consent Agenda</p> <p>Nuñez: Aye                  Dutra: Aye                  Spiva: Aye                  Palmer: Aye</p> <p>Vote: (4 Ayes)</p> <p>Motion was made by Milly Nuñez, seconded by Elaine Palmer to approve the following items:</p> <ol style="list-style-type: none"> <li>1. Shady Creek Science Camp</li> <li>2. Jamf Pro Renewal</li> <li>3. Samanage/Solar Winds</li> <li>4. BYU Independent Study Agreement</li> <li>5. CORE Districts Data Use Agreement</li> <li>6. Document Tracking Services</li> <li>7. Facility Rental- Rocklin Event Center</li> <li>8. Facility Rental – Consumnes Parks and Recreation</li> <li>9. Facility Rental – Sunshine Event Center</li> <li>10. Facility Rental- Valley Springs Church</li> <li>11. Facility Rental –Placerville Seventh Day Adventist Church</li> <li>12. Vista Child Therapy</li> <li>13. Sonitrol Aiphone</li> <li>14. School Pathways Titan Export Bridge</li> <li>15. Titan School Solutions</li> <li>16. Positive Prevention Plus Curriculum</li> <li>17. PCOE MOU for VAC</li> </ol> <p>Nuñez: Aye                  Dutra: Aye                  Spiva: Aye                  Palmer: Aye</p> <p>Vote: (4 Ayes)</p>
<p>ACTION ITEM 8.02</p>	<p>Motion was made by Joe Dutra, seconded by Elaine Palmer to approve the 2018/2019 Unaudited Actuals for the Year Ending June 30, 2019</p> <p>Nuñez: Aye</p>

	<p>Dutra: Aye          Spiva: Aye          Palmer: Aye</p> <p>Vote: (4 Ayes)</p>
<p>CLOSED SESSION</p>	<p>The Board adjourned to closed session at 8:00 PM to consider and/or take action on the following items:</p> <ol style="list-style-type: none"> <li>1. ADMISSION OF EXPELLED STUDENT(S) – (Government Code Section 48918)          JaDene Jones, Director of Operations          No action taken.</li> <li>2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)  <i>APN's: 021-290-060, 021-290-061, 021-290-062, 021-290-063</i>          Horizon Learning Center Negotiators:          Chip Eady, ESQ, Procopio Law Firm          Aiko Yamakawa, ESQ, Procopio Law Firm          Cynthia Wood, EdD, Superintendent/Chief Executive Officer          Kevin Sheehan, Kidder &amp; Matthews          Direction given to the Superintendent to sign the letter of intent for APN's listed above.</li> <li>3. 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          Dale R. Kuykendall, ESQ, Jackson Lewis, P.C.          Cynthia Wood, EdD, Superintendent/ Chief Executive Officer          Terri McGill, Assistant Superintendent, Administrative Services/ Chief          Operations Officer          No action taken.</li> <li>4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor          Negotiations- HCEA (Horizon Certificated Employees Association)          Lindsay Moore, ESQ, Kingsley Bogard, LLP          Cynthia Wood, EdD, Superintendent/ Chief Executive Officer          Terri McGill, Assistant Superintendent, Administrative Services/ Chief          Operations Officer          Kelly Collins, Assistant Superintendent, Educational Services/Chief Academic          Officer          No report out.</li> <li>5. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Labor          Negotiations- HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers          Association/National Education Association)          Lindsay Moore, ESQ, Kingsley Bogard, LLP          Cynthia Wood, EdD, Superintendent/Chief Executive Officer          Terri McGill, Assistant Superintendent, Administrative Services/ Chief          Operations Officer          No report out.</li> <li>6. POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)          Employment Agreement for Superintendent/Chief Executive Officer: Goals and          Objectives          Horizon Charter Schools Governing Board          Cynthia Wood, EdD, Superintendent/ Chief Executive Officer          Direction given to the Superintendent.</li> </ol>

<p>RECONVENED FROM CLOSED SESSION</p>	<p>The Board reconvened from closed session at 8:50 PM</p>
<p>ACTION ITEM 8.03</p>	<p>Motion was made by Milly Nuñez, seconded by Alexis Spiva to move the Bylaws and the Governance Handbook to a future agenda, after the Boardsmanship Special Meeting (potentially) scheduled for October 24, 2019:</p> <p>Nuñez: Aye              Dutra: Aye              Spiva: Aye              Palmer: Aye</p> <p>Vote: (4 Ayes)</p> <p>Motion was made by Alexis Spiva, seconded by Joe Dutra to (potentially) have a Boardsmanship Special Meeting on October 24, 2019 with said speaker.</p> <p>Nuñez: Aye              Dutra: Aye              Spiva: Aye              Palmer: Aye</p> <p>Vote: (4 Ayes)</p>
<p>ACTION ITEM 8.04</p>	<p>Motion was made by Milly Nuñez, seconded by Joe Dutra to create a stakeholder wide survey to be directly forwarded to Mr. Gant for an FAQ document to be returned for all stakeholders, and for check out booklets to be provided for the employees here at Cheryle’s office and for the staff to be surveyed as to whether they would like the Brown Act training to be provided for them or available through their Professional Development funds.</p> <p>Nuñez: Aye              Dutra: Aye              Spiva: Aye              Palmer: Aye</p> <p>Vote: (4 Ayes)</p>
<p>ACTION ITEM 8.05</p>	<p>Motion was made by Alexis Spiva, seconded by Elaine Palmer to clarify which projects the offsite Executive Assistant to the CEO is currently working on and the projected timeline of said projects.</p> <p>Milly Nuñez:           X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>              Joe Dutra:             X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>              Alexis Spiva:         X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>              Elaine Palmer:        X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/></p> <p>Vote: (4 Ayes)</p>
<p>ACTION ITEM 8.06</p>	<p>Motion was made by Alexis Spiva, seconded by Milly Nuñez to create Horizon Charter School email accounts for individual Governing Board Members that are, basically, their own personal accounts, and to keep the Horizon Governing Board email that would forward all said emails to Board member individual accounts</p> <p>Milly Nuñez:           X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>              Joe Dutra:             X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>              Alexis Spiva:         X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>              Elaine Palmer:        X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/></p>

	Vote: (4 Ayes)
ACTION ITEM 8.07	<p>Motion was made by Elaine Palmer, seconded by Alexis Spiva to move the following items to a future agenda:</p> <ol style="list-style-type: none"> <li>1. Briefing and open discussion about the R.V.</li> <li>2. The Union statements be moved to the end of the Agenda so that they may have open discussion</li> <li>3. Conduct open discussion with staff and stakeholders to find out what is really happening. Have a facilitated conversation about the items that the public has brought to the podium. This could be a survey or some other communication to the stakeholders, to ensure that concerns are heard.</li> <li>4. Culture and morale of HCS</li> <li>5. HCSCA’s list of items they have requested and not received, such as the Cabinet member contracts</li> <li>6. a message be sent out to the public, stating where the cabinet contracts that they have requested may be found. They should be made aware of where to retrieve these.</li> <li>7. A time limit of 10:00 P.M.on the Board meetings</li> <li>8. A discussion of the Board Chair at the next Governing Board meeting.</li> <li>9. A weekly report from the CEO. This is a standard practice that keeps the Board informed. She has been requesting this directly from the CEO since last August and has not received a response.</li> </ol> <p>Milly Nuñez:           X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>                  Joe Dutra:            X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>                  Alexis Spiva:        X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>                  Elaine Palmer:       X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/></p> <p>Vote: (4 Ayes)</p> <p>Motion was made by Milly Nuñez, seconded by Elaine Palmer to discuss the time limit for meetings at the October meeting.</p> <p>Milly Nuñez:           X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>                  Joe Dutra:            X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>                  Alexis Spiva:        X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/>                  Elaine Palmer:       X     <input type="checkbox"/>     <input type="checkbox"/>     <input type="checkbox"/></p> <p>Vote: (4 Ayes)</p>
ADJOURNMENT	12:15 AM