



SPECIAL MEETING OF THE GOVERNING BOARD AGENDA

Date: **Tuesday, October 27, 2020**

Main Meeting: Zoom
Some members of the Board have chosen to meet face-to-face at the Nicolaus Board room and will follow social distancing practices. Other Board members, presenters and attendees may join with zoom as usual.

Join Zoom Meeting via your Desktop:

[Click Here to Join Zoom Meeting via Desktop](#)

Meeting ID: 794 833 892

Password: 651634

Join Zoom Meeting via your Mobile Device:

1-669-900-6833 (PST)

Meeting ID: 794 833 892

SPECIAL BUSINESS MEETING 4:30 P.M. START

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- HCS Governing Board President/Education Representative: Joe Dutra
- Parent Representative: Alexis Spiva
- Parent Representative: Elaine Palmer
- Western Placer Unified School District, Community Representative: Jim Trimble
- Parent Representative: Vacant

2. COMMUNICATION FROM THE PUBLIC

This portion of the meeting is set aside to allow an opportunity for individuals to address the Governing Board regarding matters only on the Agenda. The Governing Board is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code

Section 54954.2. Please click on the link below to submit an online speaker card. Speaker Cards are to be submitted online before the start of the meeting.

[Click Here for Online Speaker Card Form](#)

4:35 P.M.

3. CLOSED SESSION – Horizon Charter School Board Room, 2800 Nicolaus Road, #100, Lincoln, CA 95648

- 3.01 Government Code section 54957
PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/ RELEASE One Confidential Employee Position - Paul Thompson, ESQ, Fagen, Friedman and Fulfroost, LLP, Cynthia Wood, EdD, Superintendent/Chief Executive Officer, Kevin Brown, Interim Human Resources Administrator

5:30 P.M.

4. ADJOURN TO OPEN SESSION– Horizon Charter School Board Room, 2800 Nicolaus Road, #100, Lincoln, CA 95648

The Governing Board will disclose any action taken in Closed Session regarding the following:

- 4.01 Government Code section 54957
PUBLIC EMPLOYEE/DISCIPLINE/DISMISSAL/ RELEASE One Confidential Employee Position - Paul Thompson, ESQ, Fagen, Friedman and Fulfroost, LLP, Cynthia Wood, EdD, Superintendent/Chief Executive Officer, Kevin Brown, Interim Human Resources Administrator

5. STUDENT PRESENTATION

None

6. REPORTS AND COMMUNICATION

None

7. CONSENT AGENDA

NOTICE TO THE PUBLIC

All items on the Consent Agenda will be approved with one motion, which is not debatable and requires a unanimous vote for passage. If any member of the Board, Superintendent, or public requests, items may be removed from this section and placed in the regular order of business following the Consent Agenda's approval.

None

8. INFORMATION/DISCUSSION/ACTION

“ACTION”: Indicates items the Board has seen previously

“Action”: Indicates items the Board is visiting for the first time

None

9. INFORMATION/ DISCUSSION

None

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE MEETING DATES:

- October 29, 2020 – Special Meeting of the Governing Board
- November 19, 2020 – Regular Meeting of the Governing Board
- December 17, 2020 – Regular Meeting of the Governing Board
- January 21, 2021 – Regular Meeting of the Governing Board
- February 18, 2021 – Regular Meeting of the Governing Board
- February 25, 2021 – Board Workshop Topic to be Announced
- March 18, 2021 – Regular Meeting of the Governing Board
- April 15, 2021 – Regular Meeting of the Governing Board
- May 20, 2021 – Regular Meeting of the Governing Board
- June 17, 2021 – Regular Meeting of the Governing Board

12. ADJOURNMENT

Information for the Public

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Backup materials for this Agenda are available at the Horizon Charter School Administrative Offices located at 2800 Nicolaus Road, Suite 100, Lincoln CA 95648.

Members of the public may submit a written request for the entire agenda packet to:

*Horizon Charter School Board Secretary
PO Box 489000*

Lincoln, CA 95648

Individuals requiring disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Governing Board meeting should contact the Chief Executive Officer or designee in writing, at least two days prior to meeting date. Government Code 54954.1

This agenda is posted at least 24 hours in advance of the meeting on the Horizon Charter Schools
Website: horizoncharterschools.org

The Governing Board may be reached via e-mail at: horizonboard@hcs.k12.ca.us

Via U.S. Mail at: Horizon Governing Board, P.O. Box 489000, Lincoln, CA 95648

Or by leaving a message with the Governing Board Secretary at: 916-408-5200.

*Please note: items on the agenda may not be addressed in the order they are scheduled. The Board may alter the order at their discretion.