



**HORIZON CHARTER SCHOOL EDUCATION FOUNDATION**

*HCSEF is a non-profit corporation dedicated to raising money to benefit HCS students, giving them the opportunity to pursue academic achievement and to become productive and responsible citizens.*

**Regular Business Meeting Agenda**

Date: Wednesday, October 21, 2020

Time: 9:00 a.m. – 11:00 a.m.

Place: Zoom Meeting

Join Zoom Meeting

<https://hcseagles-org.zoom.us/j/92074230546>

Meeting ID: 920 7423 0546

One tap mobile

+16699006833,,92074230546# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://hcseagles-org.zoom.us/u/acEf73Vpc8>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call

- Cynthia Wood, CEO
- Vacant, Gov. Board Rep.
- Vacant, CFO
- Kevin Miller, Secretary
- Vacant, Confidential Rep.

- Eric Sweiven, Administrative Rep.
- Jennifer Nunes, CSEA Representative
- Theresa Woolley, Community Rep.
- Jasvinder Kuar Singh, Treasurer
- Amanda Stall, HCEA Representative

4. Communication from the Public

This portion of the meeting is set aside to allow an opportunity for individuals to address the HCSEF regarding matters not on the Agenda but within the HCSEF's subject matter jurisdiction. The HCSEF is not allowed to take action on any item that is not on the Agenda, except as authorized by Government Code Section 54954.2.

5. Approval of Minutes

- April 24, 2020 Minutes for Approval

6. Reports

- Financial Summary – Treasurer

7. Discussion/Action

- Intel PC Pals Program/Fundraising
- Request for Funds – AP Exams

8. Discussion

- Fund Raising Ideas

9. Future meeting dates:

- January 6, 2021
- February 10, 2021
- March 10, 2021
- April 7, 2021

10. Adjournment

**Information for the Public**

Members of the public wishing to comment on any items should complete a Speaker's Card. Speaker's Cards are located at the entrance to the Board Room. Speaker's Cards are to be submitted to the Board Secretary prior to the start of the meeting.

Backup materials for this agenda are available at the Horizon Charter Schools 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:

Foundation Board Secretary  
PO Box 489000  
Lincoln, CA 95648

The request must be submitted 10 working days prior to the meeting.

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