



SPECIAL MEETING OF THE GOVERNING BOARD AGENDA

Date: **Thursday, November 12, 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: 982 5399 0723

Passcode: 899074

Join Zoom Meeting via your Mobile Device:

1-669-900-6833 (PST)

Meeting ID: 982 5399 0723

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
- Parent Representative: Vacant
- Western Placer Unified School District, Community Representative: Jim Trimble

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 may not 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](#)

3. CLOSED SESSION

None

4. ADJOURN TO OPEN SESSION

None

5. STUDENT PRESENTATION

None

6. REPORTS AND COMMUNICATION

None

7. CONSENT AGENDA

None

8. INFORMATION/DISCUSSION/ACTION

"ACTION": Indicates items the Board has seen previously

"Action": Indicates items the Board is visiting for the first time

8.01 Information/Discussion/Action

Consideration of the Horizon Charter School Governing Board Vacancy – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- Parent Representative Position – Candidate Interviews
 - 5:00 p.m. – Woodfin Brewer
 - 5:30 p.m. – Elizabeth Stormes

6:00 -6:30 p.m. – Board Recess

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- 6:30 p.m. – Maria (Nina) Schwarz
- 7:00 p.m. – Jeff Wysocki
- 7:30 p.m. – Saren Stamp

8:00 – 8:15 p.m. – Break

- 8:15 p.m. – Tara Beatty
- 8:45 p.m. – Antoinette Holmes

- Board Deliberation/Selection/Motion to accept candidate

9. INFORMATION/DISCUSSION

None

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE MEETING DATES:

- November 19, 2020 – Regular Meeting of the Governing Board
- December 10, 2020 – Board Governance Workshop
- 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

11. 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

The agenda was 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.