



SPECIAL MEETING OF THE GOVERNING BOARD ADOPTED MINUTES

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.

SPECIAL BUSINESS MEETING 4:30 P.M. START

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

2. COMMUNICATION FROM THE PUBLIC

Jalaine Morgan addressed the Board regarding: Administration, Human Resources, and, the Teacher Audit.

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

- The Board announced the immediate dismissal of the Governing Board Secretary effective immediately. The votes were:

Aye (3) – Palmer, Trimble, Dutra

Nay (1) - Spiva

5. STUDENT PRESENTATION

- None

6. REPORTS AND COMMUNICATION

- None

7. CONSENT AGENDA

- None

8. INFORMATION/DISCUSSION/ACTION

- 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 12, 2020 – Special Meeting of the Governing Board
- November 19, 2020 – Regular Meeting of the Governing Board
- December 10, 2020 – 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

12. ADJOURNMENT – 5:36 p.m.