



SPECIAL MEETING OF THE GOVERNING BOARD ADOPTED MINUTES

Date: **Thursday, October 29, 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
- Parent Representative: Vacant
- X Western Placer Unified School District, Community Representative: Jim Trimble

2. COMMUNICATION FROM THE PUBLIC

4:35 P.M.

9. INFORMATION/ DISCUSSION

- 9.01 Information/Discussion
BOARD GOVERNANCE WORKSHOP – HORIZON CHARTER SCHOOLS'
GOVERNANCE HANDBOOK [fact sheet]-
Kathleen Daugherty, MOMNI CAFÉ, LLC

The Board will receive a presentation and engage in discussion regarding the Horizon Charter Schools' Governance Handbook.

- Moved to December 12, 2020.

- 9.02 Information/Discussion
BOARD GOVERNANCE WORKSHOP – HORIZON CHARTER SCHOOLS'
GOVERNING BOARD GOALS [fact sheet]-

Kathleen Daugherty, MOMNI CAFÉ, LLC

The Board will receive a presentation and engage in discussion regarding the Horizon Charter Schools' Governing Board Goals.

- Kathleen Daugherty presented and aided the Governing Board to develop goals.

7:15 P.M – 7:30 P.M – Scheduled Break

7:30 P.M.

3. CLOSED SESSION

- 3.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)
Horizon Learning Center Negotiators:
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Kevin Sheehan, Kidder & Matthews
- 3.02 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 3.03 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
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 3.04 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
- 3.05 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
- 3.06 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Horizon Charter Schools Governing Board
Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

8:30 P.M.

4. ADJOURN TO OPEN SESSION

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

4.01 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Section 54956.8)

Horizon Learning Center Negotiators:

Cynthia Wood, EdD, Superintendent/Chief Executive Officer
Kevin Sheehan, Kidder & Matthews

- No Discussion

4.02 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)

Paul Thompson, ESQ, Fagen, Friedman, & Fulfroost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- No Action Taken

4.03 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
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- No Action Taken

4.04 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

- No Action Taken

4.05 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

- No Action Taken

4.06 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Horizon Charter Schools Governing Board

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- No Action Taken

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.

7.01 Consideration and approval of Meeting Minutes [fact sheet]

- January 23, 2020, Regular Meeting
- January 30, 2020, Regular Meeting
- February 20, 2020, Regular Meeting
- February 27, 2020, Special Meeting
- April 2, 2020, Emergency Meeting
- April 23, 2020, Regular Meeting
- May 6, 2020, Special Meeting
- May 21, 2020, Regular Meeting
- June 18, 2020, Regular Meeting
- August 20, 2020, Regular Meeting
- September 3, 2020, Special Meeting
- September 17, 2020, Regular Meeting
- September 25, 2020, Special Meeting
- October 15, 2020, Regular Meeting

MOTION: Elaine Palmer moved to approve the minutes from January 23, 2020 through October 15, 2020 with changes to May 6, 2020, September 3, 2020, and, October 15, 2020. Seconded by Jim Trimble.

Aye (4) – Palmer, Spiva, Trimble, Dutra

Nay (0)- None

Motion Carried

8. INFORMATION/DISCUSSION

"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 and approval of the Modified COVID-19 Plan for the 2020/2021 Special Education Assessment and Services [fact sheet]- Cynthia Wood, EdD, Superintendent/Chief Executive Officer; Carin Contreras Assistant Superintendent,

Educational Services/Chief Academic Officer: Lezley Holmes, Director Special Education

- Cynthia Wood presented the modified COVID-19 Plan for 2020/2021.

MOTION: Elaine Palmer motioned to give direction to the Superintendent to carry out conversations for assessment and services for the Special Education Department. Seconded by Alexis Spiva.

Aye (4) – Palmer, Spiva, Trimble, Dutra

Nay (0) - None

Motion Carried

8.02 Information/Discussion/ACTION

Consideration and approval of the COVID-19 Plan for the Spring 2021 [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- Cynthia Wood presented the COVID-19 Plan for Spring 2021.

MOTION: Elaine Palmer moved to approve the COVID-19 Administration recommendation for the remainder of the 2020/2021 school year with regard to the COVID-19 Plan and opening vendors by county as counties allow. Seconded by Jim Trimble.

Aye (3) – Palmer, Trimble, Dutra

Nay (1) - Spiva

Motion Carried

8.03 Information/Discussion/ACTION

Consideration and approval of the Contract Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

MOTION: Elaine Palmer moved to approve the Chief Academic Officer Contract. Seconded by Jim Trimble.

Aye (3) – Palmer, Trimble, Dutra

Nay (1) - Spiva

Motion Carried

8.04 Information/Discussion/ ACTION

Consideration and approval of the Contract for Jay M. Stewart, Business Support Services [fact sheet] – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- Cynthia Wood discussed the Contract for Jay M. Stewart and wanting to change his title to Chief Business Officer.

MOTION: Elaine Palmer moved to approve the Contract for Jay Stewart. Seconded by Jim Trimble.

Aye (4) – Palmer, Spiva, Trimble, Dutra

Nay (0) - None

Motion Carried

8.05 Information/Discussion/ACTION

Consideration and approval of Board Agenda Budgetary Limits and HCS Resolution #10152020 [fact sheet] – Cynthia Wood, EdD, Superintendent/ Chief Executive Officer; Jim Trimble, Western Placer Unified School District Community Representative

- Jalaine Morgan addressed the Governing Board regarding Board oversight, a settlement agreement, administration, and, finances.
- Cynthia Wood presented the Budgetary Limits and HCS Resolution #10152020.

MOTION: Alexis Spiva moved to approve a Board Budgetary Limit of \$10,000 and the HCS Resolution #10152020. Seconded by Jim Trimble.

Aye (3) – Palmer, Spiva, Trimble

Nay (1) - Dutra

Motion Carried

8.06 Information/Discussion/ACTION

Consideration and approval of an Annual Budget Advisory Committee in January [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer; Jay M. Stewart, Business Support Services

- Cynthia Wood presented the Annual Budget Advisory Committee.

MOTION: Alexis Spiva moved to approve the Annual Budget Advisory Committee. Seconded by Jim Trimble.

Aye (3) – Spiva, Trimble, Dutra

Nay (1) - Palmer

Motion Carried

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

10.02 FUTURE MEETING DATES:

- November 12, 2020 – Special Meeting of the Governing Board
- 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 – 10:34 p.m.