



**SPECIAL MEETING OF THE GOVERNING BOARD
ADOPTED MINUTES**

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.

**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

None

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

The following candidates interviewed with the Board:

Woodfin Brewer; Elizabeth Stormes; Maria (Nina) Schwarz; Jeff
Wysocki; Saren Stamp; Tara Beatty; Antoinette Holmes

- Board Deliberation/Selection/Motion to accept candidate

MOTION: Jim Trimble moved to appoint Maria (Nina) Schwarz to the
HCS Governing Board Parent Representative position. Seconded by
Elaine Palmer.

Aye (3) Palmer, Trimble, Dutra
Nay (1) Spiva

Motion Carried

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 – 9:45 p.m.