



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

Date: **Thursday, February 25, 2021**

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: Elaine Palmer
- X Parent Representative: Maria (Nina) Schwarz
- X Parent Representative: Alexis Spiva
- X Western Placer Unified School District, Community Representative: Jim Trimble

2. COMMUNICATION FROM THE PUBLIC

- None

4:30 P.M.

3. CLOSED SESSION

3.01 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

6:00 P.M – 6:30 P.M – Scheduled Break

6:30 P.M.

4. ADJOURN TO OPEN SESSION

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

4.01 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

- There was no Closed session meeting

5. STUDENT PRESENTATION

- None

6. REPORTS AND COMMUNICATION

- None

7. CONSENT AGENDA

- None

8. INFORMATION/DISCUSSION

- None

9. INFORMATION/ DISCUSSION

9.01 Information/Discussion

Board Governance Workshop – [Strategic Plan for Student Performance - Slide Presentation](#) – [fact sheet](#) - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Roxanne Regules, Assistant Superintendent, Administrative Services/Chief Operations Officer

- The following people addressed the Board regarding the proposed Strategic Plan for Student Performance: Penny Domschot, Jessica Klemp, Samantha Hartley, Amanda Stall, Kerry Moulin gave her time to Marilee Dalton, Braunwyn Reynolds, Heather Zlomke, and Brianne Spence.

- Carin Contreras presented the Strategic Plan for Student Performance. The Board engaged in discussion and asked questions.

9.02 Information/Discussion

Board Governance Workshop – [Budget Development and Oversight](#) – [\[fact sheet\]](#) - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

- Moved to the March 18, 2021, Governing Board Meeting

9.03 Information/Discussion

Board Governance Workshop – [Horizon Charter Schools' Governance Handbook Edits from 2020 – Version from Paul Thompson](#) – [\[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- The Board discussed working on this item in sections in each Board meeting.

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

- The Board Self-Evaluation Survey will be sent to Board Members after the Board meeting.

10.02 FUTURE MEETING DATES:

- 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 – 9:42 p.m.