



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

Date: **Thursday, April 22, 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

Absent 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 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)
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION (Government Code Section 54956.9(d)(1))
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroft, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- 3.03 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)
Horizon Charter Schools Governing Board
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 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 Action Taken
- 4.02 PUBLIC EMPLOYEE PERSONNEL: Appoint, Employment, Evaluation of Performance, Discipline or Dismissal/Release of Public Employee (Government Code Section 54957)
CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION (Government Code Section 54956.9(d)(1))
Paul Thompson, ESQ, Fagen, Friedman, & Fulfroft, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer
- Direction given to the Board President
- 4.03 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

7.01 None

7.02 None

7.03 None

7.04 None

7.05 None

~~7.06 Ratification of MOU's, Contracts, and, Agreements – PULLED~~

- ~~• [Kidder Mathews Consultation Services Agreement](#) – not to exceed \$9,000 – [[fact sheet](#)] – Cynthia Wood, EdD, Superintendent/Chief Executive Officer~~

7.07 Consideration and approval of the [Placer County Office of Education \(PCOE\) 2021/2022 Fingerprint Consortium Memorandum of Agreement](#) [[fact sheet](#)] – Cynthia Wood, EdD, Superintendent/Chief Executive Officer

MOTION: Jim Trimble moved to approve the remainder of the consent agenda removing item 7.06. Seconded by Nina Schwarz.

AYE – (4) - Spiva, Palmer, Trimble, Schwarz

NAY – (0)

Motion Carried

Pulled from Consent Agenda for discussion

7.06 Ratification of MOU's, Contracts, and, Agreements

- [Kidder Mathews Consultation Services Agreement](#) – not to exceed \$9,000 – [[fact sheet](#)] - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

MOTION: Elaine Palmer moved to approve 7.06, noting a change to the end term of the contract on the fact sheet which should be 2021. Seconded by Jim Trimble.

AYE – (4) - Spiva, Palmer, Trimble, Schwarz

NAY – (0)

Motion Carried

8. INFORMATION/DISCUSSION

8.01 Information/Discussion/Action

Consideration of the Education Representative position – [\[fact sheet\]](#) - Cynthia Wood, EdD, Superintendent/Chief Executive Officer

The Board discussed the Education Representative position

MOTION: Jim Trimble moved to select Joe Dutra to serve another 2-year term as the Education Representative for Horizon Charter Schools. Seconded by Elaine Palmer.

AYE – (3) - Schwarz, Palmer, Trimble

NAY – (1) - Spiva

Motion Carried

9. INFORMATION/ DISCUSSION

- None

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:

- May 20, 2021 – Regular Meeting of the Governing Board
- June 17, 2021 – Regular Meeting of the Governing Board

11. ADJOURNMENT – 6:43 p.m.