



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

Date: **Thursday, May 13, 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 - 4:35 p.m.

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 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 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)

Horizon Charter Schools Governing Board

Paul Thompson, ESQ, Fagen, Friedman, & Fulfrost, LLP

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

6:30 P.M – 7:00 P.M – Scheduled Break

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

- Direction given to the Superintendent

4.02 POLICY 3.4: MONITORING CEO PERFORMANCE (Government Code Section 54957)

Horizon Charter Schools Governing Board

Paul Thompson, ESQ, Fagen, Friedman, & Fulfrost, LLP

Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- Direction given to the Superintendent

5. STUDENT PRESENTATION

- None

6. REPORTS AND COMMUNICATION

- None

7. CONSENT AGENDA

- None

8. INFORMATION/DISCUSSION

- None

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 – 8:38 p.m.