



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

Date: **Thursday, June 17, 2021**

Venue: 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.

**REGULAR 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

This portion of the meeting is set aside to allow an opportunity for individuals to address the Governing Board regarding matters not on the Agenda but within the Governing Board's subject matter jurisdiction. The Governing Board is not allowed to take action on any item not on the Agenda, except as authorized by Government Code Section 54954.2. Please click on the link below to submit an online speaker card. Speaker Cards are to be submitted online before the start of the meeting.

[Click Here for Online Speaker Card Form](#)

4:35 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, & Fulfrost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

3.03 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

- 3.04 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

- 3.05 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.

4. ADJOURN TO OPEN SESSION – 6:32 p.m.

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 was given to the Superintendent

- 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, & Fulfrost, LLP
Cynthia Wood, EdD, Superintendent/Chief Executive Officer

- Direction was given to the Superintendent

- 4.03 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

- Direction was given to the Superintendent

- 4.04 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

- Direction was given to the Superintendent

- 4.05 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

- No Action Taken

5. STUDENT PRESENTATION

5.01 Student Presentation

- None

8.02 Information/Discussion/Action - **MOVED**

Consideration of the Personnel Sub-Committee Advisory – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer

- Becky Nugen, Judy Arreyguy, Jalaine Morgan, Kim Sumida, Marilee Dalton, and Rhonda Cobian spoke to Alexis Spiva's character. They discussed her representation of the stakeholders, the only member-voted in by the stakeholders, and that the Board is voting off a voice that doesn't go along with others.
- Roxanne Regules provided the personnel sub-committee report and recommendation to the board. The committee reviewed, deliberated, and analyzed documents related to Alexis Spiva. The committee comprised one Board member, two District Human Resource employees as defined in Section 17 of the bylaws adopted by Horizon Charter Schools (HCS) on August 20, 2020. The committee reviewed Governance Standards, the Handbook, Bylaws, Board training report, Correspondence from multiple sources, Board meeting tapes, and HCS emails; the committee also interviewed Alexis Spiva.
- Six Bylaws – Governance Standards were noted: 1) Section 27, last sentence, first paragraph. 2) Section 27c. 3) Section 27d. 4) Section 27h. 5) Section 27d. 6) Section 27g.
- The Personnel Sub-committee unanimously recommends Mrs. Spiva be removed from the Governing Board for Horizon Charter Schools.
- Alexis Spiva gave a statement and asked for a copy of the document from the personnel subcommittee. She thanked the stakeholders and stated that she was never asked about the evidence against her.

MOTION: Jim Trimble motioned to accept the unanimous findings from the Personnel Sub-Committee and recommendation to remove Mrs. Spiva from the Governing Board. Elaine Palmer seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Unanimously Carried

6. REPORTS AND COMMUNICATION

6.01 Communication from the Public

- *Stephanie Franco, Rhonda Cobian, Vickie Hillier, and Kathleen Byers each addressed the Board regarding COVID-19 safety, low morale, turnover of employees, Alexis Spiva's removal from the Board, and positions not being filled*

6.02 HCEA (Horizon Certificated Employees Association)

- No statement was submitted.
- Vicki Hillier thanked the Board for slowing down the implementation of the new program for the 2021/2022 school year. HCEA is sickened by the vote removing Alexis Spiva from the Board. They are happy that students are being put first to improve student achievement and looking forward to working with the administration to implement it correctly. Teaching staff and Classified staff are leaving, and raises are being denied.

6.03 HCSCA/CTA/NEA (Horizon Charter Schools Association/California Teachers Association/National Education Association)

- No statement was submitted.

- Diana Bull, Stephanie Franco, and Adrian Balderas provided the HCSCA statement to the Board. It's hard to listen to Alexis Spiva being removed from the Board. We have seen other Board members act the same way. In 2019 HCSCA submitted a survey that was never addressed; a new survey from May 2021 was introduced to the Board. The survey was read to the Board.

6.04 Assistant Superintendent, Business Services/Chief Business Official; Jay Stewart

- Jay Stewart thanked the CRC staff, tech department, and maintenance for their coordination and efforts to close the Resource Learning Center and Kirby locations.

6.05 Superintendent/ Chief Executive Officer – Cynthia Wood, EdD

- Cynthia Wood discussed the following:
 - Return to Learn – All employees will return to the building in July 2021; we are currently working with the classified union on how that will work.
 - AB 1316 – The bill was tabled; thank you to the Board for supporting a resolution. There is a trailer bill in the future that looks to modify independent study laws in place. People were encouraged to continue sending in their AB 1316 concerns.
 - The following personnel has retired, Kathleen Byers, Jeffrey Prather, and Kathleen Waffle.
 - Board member Nina Schwarz is leaving us, and thank you to Alexis Spiva for all you have given us.
 - The Board will be posting for and selecting two new members.

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 the public so request, items may be removed from this section and placed in the regular order of business following the approval of the consent agenda.

7.01 Consideration and Approval of Meeting Minutes – [fact sheet]

- May 13, 2021, Special Meeting Unadopted Minutes
- May 20, 2021, Regular Meeting Unadopted Minutes

7.02 Consideration and approval of the Enrollment Report [fact sheet] – Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

7.03 Consideration and approval of the Warrant Report [fact sheet] – Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

7.04 Consideration and approval of the Certificated Personnel Report [fact sheet] – Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer

7.05 Consideration and approval of the Classified Personnel Report [fact sheet] – Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer

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

- a) Ratification of 2021-2022 Beyond Trust Remote Support Cloud Renewal for \$6535.62 (general funds) – [fact sheet] - Jay M. Stewart, Asst. Supt. Business Services/Chief Business Official; Sergio Herrera, Info. Tech. Admin.
- b) Ratification of 2021-22 U.S. OMNI Services Agreement for \$750 (general funds) – [fact sheet] - Jay M. Stewart, Asst. Supt. Business Services/Chief Business Official
- c) Ratification of Edmentum Exact Path Pilot Order for \$2,500 (student funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development

- d) Ratification of AVID Professional Development for \$9,950 (general funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development
 - e) Ratification of Edmentum: Reading Eggs Online Subscription for \$1,200 (general funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development
 - f) Ratification of Placer County Office of Education (PCOE) PLC Professional Development for \$1,500 (General Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development
 - g) Ratification of Math Seeds Online Subscription for \$1,428.63 (General Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development
 - h) Ratification of Software School/Tron for \$550 - Pricing/Features (General Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Sara Smith, Director Lincoln Montessori Community Co-op
 - i) Ratification of Discovery Education License Renewal for \$3,880.56 (General Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Jeremy Ogzewalla, Regional Administrator
 - j) Ratification of Right Angle Productions – Responsibilities Video for \$4,950.00 (General Funds) – [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - k) Ratification of Right Angle Productions – Admissions Video for \$4,950.00 (General Funds) – [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - l) Ratification of Right Angle Productions – Hub Update Deposit for \$5,000.00 (General Funds) – [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - m) Ratification of Right Angle Productions – Graduation Wristbands and Yard Signs for \$4,178.68 (General Funds) – [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - n) Ratification of Right Angle Productions – Planning and Filming of CEO Graduation Message for \$1,250.00 (General Funds) – [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
 - o) Ratification of Right Angle Productions – Virtual Graduation Video for \$9,850.00 (General Funds) – [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer
- 7.07 Consideration and approval of the 2021-22 Kajeet Student Data Plan Renewal for \$73,284.90 (general funds) – [fact sheet] - Jay M. Stewart, Asst. Supt. Business Services/Chief Business Official; Sergio Hklerrera, Info. Tech. Admin.
- 7.08 Consideration and approval of the Job Description COVID-19 Monitor – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.09 Consideration and approval of the Job Description Mentor Teacher - Gifted Talented and High Achieving Program (LCAP Funds)– [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer

- 7.10 Consideration and approval of the Job Description Teacher on Special Assignment – Education Technology (LCAP FUNDS)– [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.11 Consideration and approval of the Job Description Teacher on Special Assignment – Curriculum Instruction – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.12 Consideration and approval of the Job Description Mentor Teacher – Parent Education (LCAP Funds) – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.13 Consideration and approval of the Job Description Mentor Teacher – Accreditation Commission for Schools (ACS) Western Association Association of Schools and Colleges (WASC) – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.14 Consideration and approval of Ready Curriculum: Math, Reading, Writing for \$18,710.12 (LCAP Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development
- 7.15 Consideration and approval of K12 Online Courses for Grades K-5 Pilot Math & ELA for \$38,750 – Quote - (Student Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development
- 7.16 Consideration and approval of Online Curriculum: Guidepost Montessori Grades K-6 for \$47,975 (General Funds) Flyer – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Sara Smith, Director Lincoln Montessori Community Co-op
- 7.17 Consideration and approval of the Director of Curriculum, Instruction and Professional Development Job Description (General Funds) – [fact sheet] - Roxanne Regules, EdD., Assistant Superintendent, Administrative Services/Chief Operations Officer
- 7.18 Consideration and approval of Mod/Severe Curriculum N2Y LLC for \$21,211.58 (General/Student Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Lezley Holmes, Director Special Education
- 7.19 Consideration and approval of CORE District Contract for \$40,000- Scope of Work - (LCAP Funds) – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer
- 7.20 Consideration and approval of Western Placer Unified School District – HCS Lunch Contract for 2021-2022 School Year - [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

MOTION: Elaine Palmer motioned to approve 7.01 through 7.05, 7.08 through 7.14, and 7.16. Jim Trimble seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

MOTION: Elaine Palmer motioned to approve 7.06. Jim Trimble seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

MOTION: Elaine Palmer motioned to approve 7.07. Jim Trimble seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

MOTION: Elaine Palmer motioned to approve 7.15. Jim Trimble seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

- Caitlin Hartman addressed the Board on item 7.17 regarding the job description.

MOTION: Elaine Palmer motioned to approve 7.17. Jim Trimble seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

Break – 8:51 p.m. – 10 minutes

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
Monitoring Report - None

MOVED

~~8.02 Information/Discussion/Action~~

~~Consideration of the Personnel Sub-Committee Advisory – [fact sheet] – Roxanne Regules, EdD.,
Assistant Superintendent, Administrative Services/Chief Operations Officer~~

8.03 Information/Discussion/Action
Consideration and approval of Chief Executive Officer, Employment Contract Extension - Eighth Amendment – [fact sheet] - Horizon Charter School Governing Board

- Joe Dutra stated that Cynthia Wood had an evaluation last month that was satisfactory, which gives her the ability to roll over her contract. The Board did not evaluate her previous year; that was the Board’s fault. Two years ago, only two members were present; the Board was dysfunctional and didn’t agree on anything. Joe Dutra asked the Board to consider extending her by two years.
- Caiti Hartman, Kathleen Byers, and Jalaine Morgan asked the Board to postpone the contract extension.

MOTION: Elaine Palmer motioned to extend Cynthia Wood’s contract for two years through June 30, 2024. Jim Trimble seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

8.04 Information/Discussion/Action

Consideration and approval of Chief Executive Officer, Vacation Leave – Employment Contract Ninth Amendment – [fact sheet] - Cynthia Wood, EdD, Superintendent/ Chief Executive Officer

- Marilee Dalton addressed the Board regarding not issuing a vacation payout.
- Kathleen Byers addressed the Board, asking them to reject this request.
- Jalaine Morgan addressed the Board, asking them not to change the contract.

- Joe Dutra stated that these vacation hours were earned per contract agreement that Cynthia Wood could not take due to her required work at Horizon. Something took place that demanded her attention, and she was unable to use her earned vacation time. Per her contract, she can request up to 40 days of vacation to be rolled over; this request adds up to about 38 days. This isn't a cash-out. This is a rollover.

MOTION: Jim Trimble made a motion to approve 8.04. Nina Schwarz seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

8.05 Information/Discussion/Action
Consideration and approval of the 2021-22 CharterSAFE Liability, Property and Workers' Compensation Renewal for \$446,440 (general funds) – [fact sheet] - Jay M. Stewart, Asst. Supt. Business Services/Chief Business Official

- Jay Stewart addressed the Board, stating everything was within the budget and covered.

MOTION: Elaine Palmer made a motion to approve 8.05. Jim Trimble seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

8.06 Information/Discussion/Action
Consideration and approval of the 2021-22 Education Protection Account (EPA) Projected Spending Plan for \$681,795 (general funds) – [fact sheet] - Jay M. Stewart, Asst. Supt. Business Services/Chief Business Official

MOTION: Jim Trimble moved to approve 8.06. Elaine Palmer seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

8.07 Information/Discussion/Action
Consideration and approval of the Local Control Accountability Plan (LCAP) – 2021/2024 – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer

- Carin Contreras reviewed the LCAP with the Board and answered questions.

MOTION: Jim Trimble moved to approve the LCAP. Nina Schwarz seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

8.08 Information/Discussion/Action

Consideration and approval of the Proposed 2021/2022 Budget – [fact sheet] - Jay Stewart, Assistant Superintendent, Business Services/Chief Business Official

- Jay Stewart reviewed the proposed 2021/2022 budget for the Board and answered questions.

MOTION: Jim Trimble moved to approve the proposed 2021/2022 Budget. Nina Schwarz seconded it.

Aye (4) – Schwarz, Trimble, Palmer, Dutra
Nay (0)

Motion Carried

8.09 Information/Discussion/Action
Consideration of Future Agenda Items [fact sheet] - Horizon Charter School Governing Board

- Elaine asked for CoHort feedback in September or October to see how it's going and if the staff received the information they needed. She also said she would like to see a new organizational chart.
- Joe Dutra said he would be looking for benchmarks throughout the year, what positions still need to be filled, and a discussion with the board for a committee on school climate.
- Jim Trimble said he is looking forward to testing scores and CoHort information.

9. INFORMATION/ DISCUSSION

9.01 Information/Discussion
ELA & Math Update - [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer; Caitlin Hartman, Director, Curriculum & Instruction, Personal Development

- Carin Contreras introduced Caitlin Hartman, who provided an ELA and Math update to the Board and answered questions.

9.02 Information/Discussion
Consideration and approval of the Local Performance Indicator Self Reflection – [fact sheet] - Carin Contreras, Assistant Superintendent, Educational Services/Chief Academic Officer

- Carin Contreras addressed the board regarding a self-reflection of the local performance indicators.

10. GOVERNING BOARD

10.01 BOARD MEMBER REPORTS/COMMENT

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

Elaine Palmer thanked everyone who answered questions at the meeting; the future is looking bright, enjoy your time off.

Jim Trimble thanked everyone; we've had a good year, we accomplished a lot. I can't wait until next year and seeing everything we're going to do.

Joe Dutra expressed gratitude for those retiring and thanked them for their years of service with Horizon; it doesn't go unnoticed; I wish you well in retirement. Tonight was the most challenging board meeting I've had; I've been here three years, I'm very sober to what took place tonight, it's unfortunate, but we've got to hold the governance standards. We need the Board to operate smoothly, efficiently, and effectively while respecting each other in disagreement and finding that common ground where we can move forward to the benefit of Horizon. Here's to next year being a better one.

10.02 FUTURE MEETING DATES

- August 19, 2021 – Regular Meeting of the Governing Board
- August 26, 2021 – Special Meeting of the Governing Board, Workshop
- September 16, 2021 – Regular Meeting of the Governing Board
- September 30, 2021 - Special Meeting of the Governing Board, Workshop
- October 21, 2021 – Regular Meeting of the Governing Board
- November 18, 2021 – Regular Meeting of the Governing Board
- December 16, 2021 – Regular Meeting of the Governing Board
- January 20, 2022 – Regular Meeting of the Governing Board
- February 17, 2022 – Regular Meeting of the Governing Board
- March 3, 2022 – Special Meeting of the Governing Board, Workshop
- March 17, 2022 – Regular Meeting of the Governing Board
- April 21, 2022 – Regular Meeting of the Governing Board
- May 19, 2022 – Regular Meeting of the Governing Board
- June 16, 2022 – Regular Meeting of the Governing Board

11. ADJOURNMENT – 11:11 p.m.