



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

Date: **Thursday, November 4, 2021**

Venue: Members of the Board who meet face-to-face at the Nicolaus Board room will follow the COVID-19 Protocol established at Horizon Charter Schools. Presenters and attendees may join with zoom as usual.

**REGULAR BUSINESS MEETING
CALL TO ORDER 5:30 P.M.**

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- X HCS Governing Board President/Education Representative: Joe Dutra
- Parent Representative: Elaine Palmer
- X Parent Representative: Jeff Rodzen
- X Parent Representative: Lisa Romero
- X Western Placer Unified School District, Community Representative: Jim Trimble

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA

- None

5:35 P.M.

3. CLOSED SESSION

- 3.01 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957), Superintendent/CEO position, Chief Business Officer, Chief Academic Officer, Chief Operating Officer (Administrative Services/Human Resources), Directors, Regional Administrators
- 3.02 Public Employee Discipline/Dismissal/Release (Government Code Section 54957).
- 3.03 Public Employee Appointment / Employment (Government Code Section 54954), Superintendent/CEO Position.

7:00 P.M.

4. ADJOURN TO OPEN SESSION

4.01 Items Considered in Closed Session for Action in Open Session

- No Action

4.02 Adjustments to the Agenda

- No Action

4.03 Report of Actions Taken in Closed Session

- 3.01 - Direction was given to the Superintendent
- 3.02 - No action taken
- 3.03 - No action taken

5. REPORTS AND COMMUNICATION

5.01 PUBLIC COMMENT

- None

6. DISCUSSION/ACTION

6.01 Board Governance Training - [fact sheet] – Paul Thompson, ESQ, & Terilyn Finders; Fagen, Friedman, & Fulfrost, LLP

- The Board engaged and asked questions during the Governance training session. Terilyn will be providing a summary of the training session to the Board.

7. CONSENT AGENDA

- None

8. APPROVAL OF MEETING MINUTES

- None

9. GOVERNING BOARD

9.01 BOARD MEMBER REPORTS/COMMENT

- Board member requests for information and future board agenda item
- Diann Kitamura reminded the Board that the next they will need to hold an election of officers.

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

10. FUTURE MEETING DATES

- 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 - 9:04 pm