



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

Date: **Tuesday, September 7, 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  
5:30 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 Western Placer Unified School District, Community Representative: Jim Trimble

Parent Representative: Vacant

Parent Representative: Vacant

2. COMMUNICATION FROM THE PUBLIC

The following speakers addressed the board: Lisa Graham, Erin Jones, Katie Scott, Vickie Edwards, Kerry Moulin, Noel Negri-Brown, Marie Zambrana, Kris Dykstra, Kerry Kopay, Darcie Hutchinson, Jalaine Morgan, Stephanie Lyon, Danielle Read, Marilee Dalton, Candace Fong, Jeff Quayle, Faye Quayle, Dawn Gore, Allie Davis, Rhonda Cobian, Becky Morales

Topics included: Lack of organization, planning, and curriculum, a statement from Travis Stull was read, master agreements, CEO performance, anonymous surveys, reduced caseload, no contract, length of negotiations, morale, and staffing.

**5:35 P.M.**

3. CLOSED SESSION

3.01 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

- 3.02 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

**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 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

- The Board went back into closed session, returning at 10:44 p.m., - Direction was given to 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  
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5. STUDENT PRESENTATION

- 5.01 Student Presentation

- None

6. REPORTS AND COMMUNICATION

- 6.01 Communication from the public

- None

7. CONSENT AGENDA

- None

8. INFORMATION/DISCUSSION/ACTION

***“ACTION”***: Indicates items the Board has seen previously  
***“Action”***: Indicates items the Board is visiting for the first time

- None

## 9. INFORMATION/ DISCUSSION

- None

## 10. GOVERNING BOARD

### 10.01 BOARD MEMBER REPORTS/COMMENT

The Board thanked everyone for being here; everyone wants the best for Horizon.

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

### 10.02 FUTURE MEETING DATES

- 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