



**SPECIAL MEETING OF THE GOVERNING BOARD  
AGENDA**

Date: **Wednesday, December 15, 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.

**Join Zoom Meeting via your Desktop:**

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Meeting ID: 794 833 892

Password: 651634

**Join Zoom Meeting via your Mobile Device:**

1-669-900-6833 (PST)

Meeting ID: 794 833 892

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

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA

*This portion of the meeting is set aside to allow an opportunity for individuals to address the Governing Board regarding matters on the Closed Session Agenda. Click on the link below to submit an online speaker card. Speaker Cards are to be submitted online before the start of the meeting. **Speakers are limited to three (3) minutes each. There is a limit of ten (10) speakers (first come, first served), 30-minutes. This will allow the Board to have sufficient time to discuss the necessary items in a closed session.***

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

**5:35 P.M.**

3. CLOSED SESSION

- 3.01 Public Employee Appointment / Employment (Government Code Section 54954), Superintendent/CEO Position. The Board will meet with consultants, review applications and select candidates to be interviewed.

**8:30 P.M.**

4. ADJOURN TO OPEN SESSION

- 4.01 Items Considered in Closed Session for Action in Open Session  
4.02 Report of Actions Taken in Closed Session

5. REPORTS AND COMMUNICATION

5.01 PUBLIC COMMENT

*This portion of the meeting provides an opportunity for individuals to address the Governing Board regarding matters only on the Agenda. The Governing Board may not take action on any item not on the Agenda, except as authorized by Government Code Section 54954.2. Speaker Cards are to be submitted online before the start of the meeting. Would you please click on the link below to submit an online speaker card?*

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

6. DISCUSSION/ACTION

- None

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

10. FUTURE MEETING DATES

- December 16, 2021 – Regular Meeting of the Governing Board
- January 8, 2021 - Special 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

*Information for the Public*

***This portion of the meeting provides an opportunity for individuals to address the Governing Board regarding matters only on the Agenda. The Governing Board may not take action on any item not on the Agenda, except as authorized by Government Code Section 54954.2. Speaker Cards are to be submitted online before the start of the meeting. Would you please click on the link below to submit an online speaker card?***

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

*Backup materials for this Agenda are available at the Horizon Charter School Administrative Offices located at 2800 Nicolaus Road, Suite 100, Lincoln, CA 95648.*

*Members of the public may submit a written request for the entire agenda packet to:*

*Horizon Charter School Board Secretary*

*PO Box 489000*

*Lincoln, CA 95648*

*Individuals requiring disability-related accommodations or modifications, including auxiliary aids and services to participate in the Governing Board meeting, should contact the Chief Executive Officer or designee in writing at least two days before the meeting date. Government Code 54954.1*

This Agenda is posted at least 24 hours before the Meeting  
 on the Horizon Charter Schools Website: horizoncharterschools.org. eiH  
 The Governing Board may be reached via e-mail at: horizonboard@hcs.k12.ca.us  
 Via U.S. Mail at: Horizon Governing Board, P.O. Box 489000, Lincoln, CA 95648  
 Or by leaving a message with the Board Secretary at 916-408-5200

\*Please note: items on the Agenda may not be addressed in the order they are scheduled. Board may alter the order at their discretion.