

I. Welcome

a. Call to Order

4:41 pm Meeting called to order by Board Chair Juan Carlos Gonzalez

b. Attendance

Board Present: Bonnie Arnold; Juan Carlos Gonzalez; Gary Wheeler; Jerry Jeakle

Board Absent: Sarah Mathis

Guests: Amy Kisz, Amanda Glancy, Saul Bloom, Dawna Taylor, Ryan Rewey, Bethany Shelton, Richard Trainor, Taylor Nolan, LaMarius Moultrie-Agbaje, Karen Stabile, Michelle Begley, Eugene Hays, Sharwonda Peek, Dana Kriznar

c. Welcome and Introductions

II. Reports

a. President/Academics

1. Cecil Opening 2023-2024

Cecil campus was scheduled to open following the return from spring break (March 21); however, we are now planning on postponing until the beginning of the new school year to ensure a successful grand opening. In the interim, the students are still remaining at the Westconnett campus.

2. Horizon Charter Application Status

Charter Application for Horizons is being finalized, and we are expecting to proceed with filing in the upcoming week.

b. President/Operations

1. Staffing Updates

Posting for available Guardian position (vacancy).

Posting for Director of Finance position (new).

III. Old Business

a. Approval of Meeting Minutes Emergency Meeting 02/24/2023

Motion made by Gary Wheeler: The Board moves to approve the Minutes for the 02/24/2023 Emergency Board Meeting.

Second: Jerry Jeakle

Passes Unanimously

b. Approval of Meeting Minutes Emergency Meeting 03/03/2023

Motion made by Bonnie Arnold: The Board moves to approve the Minutes for the 03/03/2023 Emergency Board Meeting.

Second: Jerry Jeakle

Passes Unanimously

c. Amit Patel Resigned from Board

Letter resigning position received by Amy Kisz

IV. New Business

a. Nominating Committee

Motion made by Jerry Jeakle: The Board moves to appoint Bonnie Arnold, Juan Carlos Gonzalez, Sarah Mathis, Jerry Jeakle, and Amy Kisz to the standing Nominating Committee.

Second: Gary Wheeler

Passes Unanimously

b. Appointment of CEO/President(s)

Motion made by Gary Wheeler: The Board moves that a Resolution appointing Amanda Glancy and Saul Bloom as Co-Presidents of the Organization and removing Dr. Alan Hall as a check signor and authorized representative be adopted.

Second: Jerry Jeakle

Passes Unanimously

c. Designation of Authorized Representative and Borrower Representative in connection with the Master Trust Indentures and Loan Agreements

Motion made by Jerry Jeakle: The Board moves to approve designation of Amanda Glancy and Saul Bloom, and removal of Alan Hall, as Authorized Representative and Borrower Representative in connection with the Master Trust Indentures and Loan Agreements on behalf of San Jose Schools Growth Fund, RCEO, San Jose Schools Support, Padawan, Horizon Growth Fund and The Horizon Institute.

Second: Gary Wheeler

Passes Unanimously

d. Designation of Disclosure Representatives in connection with the Continuing Disclosure Agreements

Motion made by Jerry Jeakle: The Board moves to approve designation of Amanda Glancy, Saul Bloom, Ryan Rewey and Amy Kisz as Disclosure Representatives in connection with the Continuing Disclosure Agreements for San Jose Schools Growth Fund, RCEO, San Jose Schools Support, Padawan, Horizon Growth Fund and The Horizon Institute.

Second: Gary Wheeler

Passes Unanimously

e. Contract with SAME Expiring June 2023

Motion made by Jerry Jeakle: The Board moves to authorize issuance of a Request for Proposal (RFP) for back office financial services.

Second: Gary Wheeler

Passes Unanimously

f. RFP for Annual Audit

Motion made by Gary Wheeler: The Board moves to authorize issuance of a Request for Proposal (RFP) for financial audit services for the filing of the Organization's annual audits.

Second: Jerry Jeakle

Passes Unanimously

g. CSP Inventory Control Policy

Motion made by Jerry Jeakle: The Board moves to amend the Policy Handbook to adopt the CSP Inventory Control Policy.

Second: Gary Wheeler

Passes Unanimously

V. Discussion Items

a. Annual Board Meeting

May 18, 2023

VI. Adjournment

5:17 pm meeting adjourned