

**I. Public Sign In**

**Present:** Sarah Mathis, Jerry Jeakle, Bonnie Arnold, Juan Carlos Gonzalez, Amanda Glancy, Ryan Rewey, Amy Kisz, Dawna Taylor, Shawn Arnold, Saul Bloom

**Absent:** Gary Wheeler, Amit Patel

**II. Call to Order**

Call to Order by Board Chair Juan Carlos Gonzalez at 12:02 p.m.

**III. Welcome and Updates**

**a. Collaborative Educational Network**

Lindsey Granger, Senior Consultant

Interviews with staff commenced on March 2, 2023

**b. Dr. Hall has taken a voluntary leave of absence through March 20, 2023**

**IV. Public Comment - NONE**

**V. Board Action Items**

**a. Appointment of Acting Co-CEOs in Dr. Hall's Absence**

The Board moves to appoint Amanda Glancy (Chief Operating Officer) and Saul Bloom (Chief of Staff) as Acting Co-Chief Executive Officers in the absence of Dr. Hall. In conjunction with serving in this acting role, Mrs. Glancy and Mr. Bloom are authorized to sign checks and other duly-authorized documents, as necessary for the furtherance of business, consistent with the operating policies of the Board. Any checks and/or duly-authorized documents signed while in this acting role must be signed by both Mrs. Glancy and Mr. Bloom.

Motion made by Bonnie Arnold.

Motion seconded by Sarah Mathis.

The Motion passes unanimously.

**b. Ratification of Approval to Submit Charter Application for Horizon**

The Board moves to ratify the prior approval to submit application to covert Horizon Institute to a charter school.

Motion made by Sarah Mathis.

Motion seconded by Jerry Jeakle

The Motion passes unanimously.

**VI. Discussion Items**

**a. Public Announcement re: Dr. Hall Leave of Absence**

Amy Kisz to advise HQ Staff of Dr. Hall Leave of Absence in Town Hall Meeting.

**VII. Adjournment**

Meeting adjourned by Board Chair Juan Carlos Gonzalez at 12:02 p.m.

SIGNATURE: Bonnie Arnold  
*Bonnie Arnold*

