

## **I. Public Sign In**

None.

## **II. Call to Order**

Sarah Mathis called to order at 4:36 p.m.

## **III. Welcome and Introductions**

## **IV. Public Comment**

None.

## **V. Consent Agenda**

### **a. Approve Salary Allocation Plan**

### **b. Approve Planning Year for San Jose North until August 2024**

- 1. BlackRock is funding Horizon and they requested we hold off a year with North**

### **c. Approval of Horizon Bond Term Sheet**

### **d. Approval of Borrower's Resolution**

### **e. Approval of Building Hope Interim Loan**

- 1. Approval of Guarantee by Horizon Institute**

- 2. Approval of Interim Loan by Building Hope**

- 3. Approval to purchase 4441 Wesconnett**

### **f. Personnel Changes**

- 1. Mrs. Briggs has resigned effective May 5th. Mr. D'amico is serving as Interim Principal**

- 2. Mr. D'amico is resigning effective June 30th. He has accepted a Superintendent role in Montana.**

### **g. Approval of Meeting Minutes**

- 1. December 15, 2021**

- 2. April 14, 2022**

## **VI. Board Action Items**

### **a. Approve Consent Agenda.**

- 1. Motion by Gary Wheeler, Second by Juan Carlos Gonzalez. Unanimously approved.**

### **b. Approve extension of offer of Employment Contract to Alan Hall on same terms as discussed by Board at April 5, 2022, workshop.**

1. Motion by Gary Wheeler, Second by Juan Carlos Gonzalez. Unanimously approved.

## VII. Discussion Items

- a. Padawan Update
- b. Horizon Update
- c. In-House General Counsel Position

## VIII. Adjournment

5:49

*Sarah Mathis*

06 / 11 / 2022

*Gary Wheeler*

06 / 10 / 2022