

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL  
SPECIAL MEETING**

**February 24, 2016**

**Conference Room**

**8: a.m.**

**Officers:**

President, Carrie Rodriguez

**Members:**

Stefanie Whaley, Secretary

Michael Yardman, Member

Carlos Tenorio, Member

Cecilia Webb, Member

**Guests:**

Cynthia Carter, Director<sup>Ⓜ</sup>

Diana Cordova, Business Manager

Olivia Flores, Curriculum and Instruction

Linda Stoffan, Teacher Representative

<sup>Ⓜ</sup>Non-voting

**AGENDA**

- |   |                  |
|---|------------------|
| 1. CALL TO ORDER  | Carrie Rodriguez |
| 2. ROLL CALL  | Carrie Rodriguez |
| 3. APPROVAL OF AGENDA*  | Carrie Rodriguez |
| 4. APPROVAL OF MINUTES*   | Carrie Rodriguez |
| 5. PUBLIC FORUM <sup>Ⓜ</sup> 4:30 p.m.                          |                  |
| 6. Performance Framework*                                       | Cynthia Carter   |
| 8. Improvement Plan*  | Cynthia Carter   |
| 14. CONCLUDING BUSINESS   |                  |
| a. Announcements  |                  |
| i. Next Regular Board Meeting, <u>March, 15,2016</u> at 4:30 pm |                  |
| b. Adjournment  |                  |

\*ACTION ITEM

<sup>Ⓜ</sup>TIMED ITEM

*The Horizon Academy West Governing Council attempts to follow the order of items as listed; however, the order of specific items may vary from the printed Agenda. Public forum will be held at the time specified in the Agenda.*