

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING  
SPECIAL MEETING  
MINUTES**

**May 18, 2016      4:30 PM      Conference Room**

---

**Officers:**

President, Carrie Rodriguez

**Members:**

Stefanie Whaley, Secretary  
Carlos Tenorio, Member  
Michael Yardman, Member  
Cecilia Webb, Member

**Guests:**

Cynthia Carter, Director<sup>Ⓜ</sup>  
Olivia Flores, Curriculum and Instruction<sup>Ⓜ</sup>  
Diana Cordova, Business Manager<sup>Ⓜ</sup>  
Linda Stoffan, Teacher Representative<sup>Ⓜ</sup>

<sup>Ⓜ</sup>Non-voting

---

1. **CALL TO ORDER** - 4:30 PM - Carrie Rodriguez
2. **ROLL CALL** – Carrie Rodriguez  
Cecilia Webb - absent
3. **APPROVAL OF AGENDA\*** - Carrie Rodriguez  
Stefanie Whaley motioned to accept agenda with Carlos Tenorio seconding motion – unanimously carried.
4. **APPROVAL OF MINUTES\*** - Carrie Rodriguez  
None available.
5. **PUBLIC FORUM<sup>Ⓜ</sup>** - 4:33 PM – no presenters
6. **FINANCE\*** - Diana Cordova
  - a. **Budget presentation (review and vote on) for Fiscal Year 2016-2017\***  
Presentation and discussion of FY16-17 budget.  
Carlos Tenorio motioned to conditionally approve the budget for Fiscal Year 2016-2017 pending PED review and approval with Stefanie Whaley seconding motion – unanimously carried.
  - b. **Salary Schedule\*** - Cynthia Carter  
Carlos Tenorio motioned to accept the Salary Schedule for Fiscal Year 2016-2017 with Michael Yardman seconding motion – unanimously carried.
  - c. **Calendar\***  
Michael Yardman motioned to accept the Calendar for Fiscal Year 2016-2017 with Stefanie Whaley seconding motion – unanimously carried.
7. **CONCLUDING BUSINESS**
  - a. **Announcements**
    - i. Next Regular Board Meeting, June 21, 2016 at 4:30 PM

**b. Adjournment – 5:23 PM**

Carlos Tenorio motioned to adjourn with Michael Yardman seconding motion – unanimously carried.

\*Action Item

Ⓢ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.

DRAFT