

HORIZON ACADEMY WEST

October 18, 2016

Conference Room

4:30 p.m.

Officers: President, Carrie Rodriguez - Present Members: Stefanie Whaley, Secretary - Resigned Storm Gonzales, Member - Present Carlos Tenorio, Member - Absent Cecilia Webb, Member - Present <input type="checkbox"/> Non-voting	Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/> Olivia Flores, Assistant Director <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/> Sarah McMaster, Teacher <input checked="" type="checkbox"/> Kimberly Martin, Teacher <input checked="" type="checkbox"/>
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MINUTES

1. CALL TO ORDER - Carrie Rodriguez called meeting to order
2. ROLL CALL – The record shows that Carlos Tenorio and Stephanie Whaley were absent
3. APPROVAL OF AGENDA* Cecilia Webb motioned to approve agenda, Storm Gonzales 2nd the motion - approved
4. APPROVAL OF MINUTES* Storm Gonzales motioned to approve the minutes, Cecilia Webb 2nd the motion - approved
5. PUBLIC FORUM[Ⓢ] 4:30 p.m. – The record shows there was no one for public forum
Announcements – Sarah McMaster and Kimberly Martin will be entering National Boards Certification Program
6. FINANCE*
 - a. Bank Reconciliation Reports* Storm Gonzales motioned to approve Bank Reconciliation Report, Cecilia Webb 2nd the motion - approved
 - b. **Ⓢ** Voucher Listing* Cecilia Webb motioned to approve Voucher Listing, Storm Gonzales 2nd the motion- approved**Ⓢ** BARS* 1503-000-1617-0007-M- Operational maintenance Bar 1000 Function
2. 503-000-1617-008-M 11000- Operational Maintenance Bar 2xxxfuncnios
3. 503-000-1617-009-M 24101 – Title I maintenance Bar 2xxx Function
4. 503-000-1617-0010-T- 27149- PreK transfer Bar from 2400 function to 1000 function
5. 503-000-1617-0011-IB 31200- Lease assistance initial budget Bar, 6.
503-000-1617-0012-I 31701- SB-9 Local increase Bar cash Carryover.
Storm Gonzales motioned to approve BARS, and Cecilia Webb 2nd the motioned – all approved
7. Pre-Kindergarten Capital Funding Application Update* HAW did not receive funding. All Pre-K Capital Funding Frozen
8. Policies and Procedures* Removal of Procedures, Cecilia Webb motioned to approve Policies and Procedures, Storm Gonzales 2nd the motion - approved
9. Board Member* Stephanie Whaley submitted resignation effective 10/11/16, Cecilia Webb motioned to accept resignation of Stephanie Whaley, and Storm Gonzales 2nd the motion- approved. Application and acceptance of Alice Chavez as new board member to replace Stephanie Whaley – Cecilia Webb motioned to accept Alice Chavez as new board member, and Storm Gonzales 2nd the motion - approved
10. Director Report
11. CONCLUDING BUSINESS
 - a. Announcements N/A
 - Next Regular Board Meeting, Nov.15, 2016 at 4:30 pm
 - b. Adjournment – Storm Gonzales motioned to adjourn meeting and Cecilia Webb 2nd the motion – all approved

*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.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Principal at Horizon Academy West at least one week prior to the meeting or as soon as possible. Public documents, including the agenda

and minutes, can be provided in various accessible formats. Please contact the Office Manager at Horizon Academy West if a summary or other type of accessible format is needed.