

HORIZON ACADEMY WEST

April 18, 2017

Conference Room

4:30 p.m.

<p>Officers: President, Carrie Rodriguez</p> <p>Members: Alice Chavez, Member - Absent Storm Gonzales, Member - Absent Carlos Tenorio, Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager - Absent</p> <p>Olivia Flores, Assistant Director <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative</p> <p>Sarah McMaster, Teacher <input checked="" type="checkbox"/></p>
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AGENDA

1. CALL TO ORDER -Carrie Rodriguez called meeting to order
2. ROLL CALL –Let record shows that Alice Chavez and Storm Gonzales were absent
3. APPROVAL OF AGENDA*Carlos Tenorio motioned to approved agenda, Cecilia Webb 2nd the motion - approved
4. APPROVAL OF MINUTES* Carlos Tenorio motioned to approved minutes, Cecilia Webb 2nd the motion - approved
5. PUBLIC FORUM[Ⓢ]4:30 p.m. – The record shows there was no one for public forum
6. FINANCE* Provided by Cynthia Carter
 - a. Bank Reconciliation Reports*Cecilia Webb motioned to approve Bank Reconciliation Reports, Carrie Rodriguez 2nd the motion - approved
 - b. **①** Voucher Listing* Carlos Tenorio motioned to approved Voucher Listing, Cecilia Webb 2nd the motion - approved
 - ②**BARS*61000- CREW Fund Balance BAR
503-000-1617-0020-T 31600 HB-33 Transfer to cover County Tax Fee
503-000-1617-0021-T 31701 SB-9 Transfer to cover County Tax Fee
503-000-1617-0022-D 24101 Title I Decrease per Award Letter
503-000-1617-0023-D 11000 Operational Decrease for cash balance credit
Cecilia Webb motioned to approve BARS, Carlos Tenorio 2nd the motion – approved
7. Part Time Resolution* Cecilia Webb motioned to approve Part Time Resolution, Carlos Tenorio 2nd the motion - approved
8. Spring Budget Workshop update – Cynthia Carter reported unit value increase of \$73/unit
9. GC Training – Cynthia Carter referred to email sent to GC members regarding PED recommendation of increase of training from 5 to 10 hours.
10. CONCLUDING BUSINESS
 - a. Announcements - PARCC testing going well-increase of absences. Make-ups available for students.
 - Next Regular Board Meeting, May 16, 2017 @ 4:30 PM. Finance Meeting @ 3:45 PM
 - b. Adjournment - Cecilia Webb motioned to adjourn, Carlos Tenorio 2nd the motion – 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 o 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.