

HORIZON ACADEMY WEST

June 20, 2017

Conference Room

4:00 p.m.

Officers: President, Carrie Rodriguez Members: Alice Chavez, Member Storm Gonzales, Member Carlos Tenorio, Member Cecilia Webb, Member ☐ Non-voting	Guests: Cynthia Carter, Director ☐ Diana Cordova, Business Manager ☒ Olivia Flores, Assistant Director ☒ Linda Stoffan, Teacher Representative ☒
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Minutes

1. CALL TO ORDER - Carrie Rodriguez called meeting to order.
2. ROLL CALL – Let the record show that Carlos Tenorio was absent
3. APPROVAL OF AGENDA – Storm Gonzales motioned to approve agenda and Cecilia 2nd the motion - approved
4. APPROVAL OF MINUTES – Tabled until next meeting
5. PUBLIC FORUM[Ⓢ]4:30 p.m. – Let the record show there was no one for public forum
6. FINANCE – Provided by Diana Cordova
 - Bank Reconciliation Reports – Cecilia Webb made a motion to approve Bank Reconciliation Reports and Storm Gonzales 2nd the motion – approved.
 - ① Voucher Listing – Alice Chavez made a motion to approve Voucher Listing and Storm Gonzales 2nd the motion - approved
 - ② BARS –
 - 503-000-1617-0028-IB 24109-Preschool IDEA-B Initial Budget
 - 503-000-1617-0029-M 31701- SB-9 Local Maintenance BAR
 - CREW Maintenance BARCecilia Webb motioned to approve BARS and Storm Gonzales 2nd the motion - approved
13. Annual Resolution – Storm Gonzales motioned to approved Annual Resolution for FY17/18 and Cecilia Webb 2nd the motion - approved
14. Discussion/ Board Members – Carlos will need to take required class for Board Members if he plans on staying on the Board. Storm Gonzales will try contacting him to find out his decision. Diana Cordova spoke with Margaret Gonzales and Jacob Gonzales who are interested in being Board Members and will fill out applications.
15. Additional Rent - Diana Cordova informed us that the Foundation will cover the additional rent which went from \$2,000 to \$3,000.
16. Lease Purchase Agreement Resolution numbered 2017-Y – Cecilia Webb made a motion to approve Lease Purchase Agreement #2017-Y and Storm Gonzales 2nd the motion - approved
17. Discussion/Dismiss Lawsuit- Resolution – Went through mediation and dismissing lawsuit – Storm Gonzales made a motion on Dismissal Lawsuit Resolution and Cecilia Webb 2nd the motion - approved
18. CONCLUDING BUSINESS
 - a. Announcements - NM Teach, an evaluation system which focuses on lesson plans will be implemented. HAW has never had a system in place which will now make them in compliance with State Common Core.
 - b. Adjournment – Alice Chavez made a motion to adjourn and Cecilia Webb 2nd 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.