

HORIZON ACADEMY WEST
GOVERNING COUNCIL SPECIAL MEETING MINUTES
September 28, 2017 **Conference Room** **7:30 AM**

<p>Officers: President, Storm Gonzalez</p> <p>Members: Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member Carrie Rodriguez, Vice President</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/></p> <p>Olivia Flores, Assistant Director <input checked="" type="checkbox"/></p> <p>Aaron Peak, Family Engagement Coordinator <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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AGENDA

1. CALL TO ORDER – *Meeting called to order by Storm Gonzalez.*
2. ROLL CALL- *All members of the GC were present.*
3. APPROVAL OF AGENDA* *Cecilia Webb motioned to approve the agenda, second by Carrie Rodriguez.*
4. APPROVAL OF MINUTES* *Approval of minutes was tabled to be approved at the Regular Oct. meeting by Storm Gonzalez.*
5. PUBLIC FORUM[Ⓢ]7:30 a.m. – *There was no one that signed up for public forum.*
6. Approval of the Charter Renewal* - *Carrie Rodriguez made the motion to approve the Charter Renewal application, Alice Chavez second the motion. All in favor – 4 all not in favor – 0 . (One member, Christen Hagemann abstained from voting due to training requirements)*
7. Improvement Plan* *Cecilia Webb motioned to approve the improvement plan, Alice Chavez second the motion. All in favor – 4 all not in favor – 0 (One member, Christen Hagemann abstained from voting due to training requirements)*
8. Directors report - *spoke on the process of the renewal application.*
9. CONCLUDING BUSINESS
 - a. Announcements - Governing council training, Oct. 28th was announced.
 - Next Regular Board Meeting, October 17, 2017 at 4:30 pm
 - b. Adjournment

*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.