

Horizon Academy West Governing Council Meeting

Special Meeting at 5:45 pm Minutes

March 26, 2018

Location: State Bar of New Mexico
5121 Masthead NE
Albuquerque, NM

Officers: President, Storm Gonzalez Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), 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 *Let the record show Cecilia Webb will lead the meeting.*
2. ROLL CALL
Rodriquez are absent. *Let the record show that Storm Gonzalez and Carrie*
3. APPROVAL OF AGENDA* *Alice Chavez Motioned to approve the agenda, Christen Hagemann 2nd the motion. Unanimously approved 3-0.*
4. APPROVAL OF MINUTES* *Christen Hagemann Motioned to approve the minutes, Alice Chavez 2nd the motion. Unanimously approved 3-0.*
5. PUBLIC FORUM[Ⓢ] 4:30 p.m. *Let the record show there was no one who signed up for public forum.*
6. Presentation of Audit Results *Lonnie Juarez; Loftis Group gave a report on the Horizon Academy West Audit Report.*
7. Amendment to GC bylaws* *Amendment to allow GC members to phone call into meetings was motioned. Christen Hagemann Motioned to approve the amendment, Alice Chavez 2nd the motion. Unanimously approved 3-0.*
8. Settlement Proposal from PEC Attorney* *Discussion to accept the PEC amended decision for Horizon Academy West Charter renewal to be 5 years without conditions. Christen Hagemann Motioned to accept the amended written decision for Horizon Academy West's next five year renewal cycle approved by the PEC on March 26, 2018 and to direct our legal counsel to dismiss the appeal, after our attorney or Director has received the amended written decision. Alice Chavez 2nd the motion. Unanimously approved 3-0.*
9. CONCLUDING BUSINESS
 - a. Announcements- school will voluntarily implement NM DASH.
 - Next Regular Board Meeting, April 17, 2018 at 4:30 pm
 - b. Adjournment - Christen Hagemann voted to adjourn, Alice Chavez 2nd the motion, unanimously voted in favor 3-0.

*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.