

# Horizon Academy West Governing Council Meeting

April 17, 2018

Conference Room

4:30 p.m.

<b>Officers:</b> President, Storm Gonzalez <b>Members:</b> Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan ( Hagemann), Member Cecilia Webb, Member  <input type="checkbox"/> Non-voting	<b>Guests:</b> 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"/>  Aaron Peak, Family Engagement and Data <input checked="" type="checkbox"/> <hr/>
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## AGENDA

1. CALL TO ORDER      Storm Gonzalez called meeting to order
2. ROLL CALL      Record shows that Carrie Rodriguez and Cecilia Webb were absent
3. APPROVAL OF AGENDA\* Christen Levan Hagemann motioned to approved agenda with the change of next Governing Council meeting to be held on May 15, 2018, Alice Chavez 2<sup>nd</sup> the motion – unanimously approved
4. APPROVAL OF MINUTES\* Christen Levan Hagemann motioned to approve minutes with change of audit presentation by Alex Gurule, Storm Gonzalez 2<sup>nd</sup> the motion - unanimously approved.
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m. No one for public forum
6. FINANCE\*
  - a. Bank Reconciliation Reports\* Alice Chavez motioned to approve, Christen Levan Hagemann 2<sup>nd</sup> the motion – unanimously approved
  - b.  Voucher Listing\* Christen Levan Hagemann motioned to approve, Alice Chavez 2<sup>nd</sup> the motion – unanimously approved  
 BARS\* 503-000-1718-0022-I- 24154- Teacher Principal Training Increase for Final Award  
503-000-1718-0023-T- 11000- Operational Transfer for Building and Land Renovations  
503-000-1718-0024-IB – Capital Improvements SB-9  
Christen Levan Hagemann motioned to approve, Alice Chavez 2<sup>nd</sup> the motion – unanimously approved.
7. Discussion on proposed Performance Framework/Contract – Cynthia Carter stated the opposition from schools presented at the PEC meeting and that the PEC voted and approved the Performance Framework and that the charter contracts will be on Mays agenda.
8. Director Report- activities for May include, Drama Club performance, Math Night, Talent Show, Field Day. PARCC testing under way, curriculum orders for next year, and SB9 funds spent for 3 Promethean Boards.
9. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, May 15, 2018 at 4:30 pm
  - b. Adjournment - Christen Levan Hagemann motioned to approve, Alice Chavez 2<sup>nd</sup> the motion – unanimously approved

\*ACTION ITEM  
<sup>Ⓢ</sup>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.*

Posted: \_\_\_\_\_ By: \_\_\_\_\_