

Horizon Academy West Governing Council Meeting

Oct. 16, 2018

Conference Room

4:30 p.m.

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

1. CALL TO ORDER Let the record show that Storm Gonzalez called meeting to order at 4:43PM
2. ROLL CALL Let the record show that Christen Levan and Cecilia Webb were absent
3. APPROVAL OF AGENDA* Carrie Rodriguez motioned to approve; Alice Chavez 2nd the motion; unanimously approved
4. APPROVAL OF MINUTES* Alice Chavez motioned to approve; Carrie Rodriguez 2ⁿ the motion; unanimously approved
5. PUBLIC FORUM[Ⓢ] Amanda Gutierrez, parent, shared concerns about student with behavior issues. She stated this child has hurt other children including her own, threatened, and other things and is very concerned along with many other parents. She realizes that there are confidential things that cannot be shared, but hopes steps are being taken to secure the safety of other students and staff. She witnessed child hit Coach and saw what he is capable of doing. She again reiterated extreme concern and hopes the School is taking measures to secure safety for her child, all students, and staff members. Storm Gonzales thanked Ms. Gutierrez for sharing her concerns.
6. FINANCE*
 - a. Bank Reconciliation Reports* Carrie Rodriguez motioned to approve; Alice Chavez 2nd the motioned; unanimously approved.
 - b. Voucher Listing* Alice Chavez motioned to approve; Carrie Rodriguez 2ⁿ the motion; unanimously approved
 - BARS* 503-000-1819-0014-IB - 23000 - District Activity Funds - Cash Transfers
503-000-1819-0015-I - 23000 - District Activity Funds - Current Year Activity
Carrie Rodriguez motioned to approve; Alice Chavez 2nd the motioned; unanimously approved
7. EXECUTIVE SESSION: Pursuant to NMSA § 10-15-1(H)(7)
DISCUSSION SUBJECT TO STUDENT
DISCIPLINE/PARENT CONCERNS – Storm Gonzales conducted roll call to go into Executive Session. Alice Chavez, Carrie Rodriguez, Cynthia Carter, Diana Cordova, Olivia Flores, and Aaron Peak were in attendance. Discussion was held regarding student, discipline and parent concerns and School’s active support towards addressing student needs and concerns. There was no vote on the matter required. Storm Gonzales called to order back to open session.
8. Governing Council Training Opportunity -Cynthia Carter shared upcoming governing council training opportunities with governing council members in attendance.
9. CONCLUDING BUSINESS
 - a. Announcements - Let the record show there were no additional announcements
 - Next Regular Board Meeting, Nov. 20, 2018 at 4:30 pm
 - b. Adjournment -Carrie Rodriguez motioned to approve; Alice Chavez 2nd the motion; unanimously 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 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

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summary or other type of accessible format is needed.

Posted: _____ By: _____