

Horizon Academy West Governing Council Meeting

November. 27, 2018

Conference Room

4:30 p.m.

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: 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, Dean of Students <input checked="" type="checkbox"/>
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MINUTES

1. CALL TO ORDER Storm Gonzalez called the meeting to order.
2. ROLL CALL Let the record show that Christen Levan and Cecilia Webb were absent.
3. APPROVAL OF AGENDA* Alice Chavez motioned to approve agenda, Carrie Rodriguez 2nd the motion. Unanimously approved.
4. APPROVAL OF MINUTES* Carrie Rodriguez motioned to approve minutes; Alice Chavez 2nd the motion. Unanimously approved.
5. PUBLIC FORUM[Ⓢ] The records shows there was no one for public forum.
6. FINANCE*
 - a. Bank Reconciliation Reports - Carrie Rodriguez motioned to approve; Alice Chavez 2nd the motion. Unanimously approved.
 - b. **①** Voucher Listing* Alice Chavez motioned to approve agenda, Carrie Rodriguez 2nd the motion. Unanimously approved.
 - ②** BARS* 503-000-1819-0016-IB - 31200 - Lease Assistance
503-000-1819-0017-IB – 27125 – Excellence in Teaching Awards
503-000-1819-0018-I - 29102 - Voya Scholarship
Carrie Rodriguez motioned to approve; Alice Chavez 2nd the motion. Unanimously approved.
7. PSCOC- School Security funding* Alice Chavez motioned to approve agenda, Carrie Rodriguez 2nd the motion. Unanimously approved.
8. ESEA Assurance Section 8546* Carrie Rodriguez motioned to approve; Alice Chavez 2nd the motion. Unanimously approved.
7. Special Education Coordinator announcement – Olivia Flores reported that Linda Dunstan has been hired as new Special Education Coordinator for Horizon Academy West.
8. Governing Council Training Opportunity - Olivia Flores shared training opportunities and dates for Governing Council training for council members.
9. CONCLUDING BUSINESS
 - a. Announcements – Olivia Flores reported that parent-teacher conferences went well with many parents participating. Carrie Rodriguez reported that Turkey Bingo had a great turnout and was a big success with the help of our PTO.
 - Next Regular Board Meeting, December 18, 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.

Posted: _____ By: _____

Horizon Academy West Governing Council Meeting

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.

Posted: _____ By: _____