

Horizon Academy West Governing Council Minutes

December 18, 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 ☐Non-voting	Guests: Cynthia Carter, Director☐ Diana Cordova, Business Manager ☑ Olivia Flores, Assistant Director ☑ Linda Stoffan, Teacher Representative ☑ Aaron Peak, Dean of Students☑
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AGENDA

1. CALL TO ORDER Carrie Rodriguez called meeting to order.
2. ROLL CALL The record shows that Storm Gonzales and Cecilia Webb were absent.
3. APPROVAL OF AGENDA* Alice Chavez motioned to approve agenda, Christen Levan 2nd the motion. Unanimously approved.
4. APPROVAL OF MINUTES* Christen Levan motioned to approve agenda, Alice Chavez 2nd the motion. Unanimously approved.
5. PUBLIC FORUM[Ⓢ]4:30 p.m. Record shows there was no one for public forum
6. FINANCE*
 - a. Bank Reconciliation Reports* Alice Chavez motioned to approve agenda, Christen Levan 2nd the motion; Unanimously approved
 - b. ① Voucher Listing* Christen Levan motioned to approve agenda, Alice Chavez 2nd the motion; Unanimously approved

②BARS*

503-000-1819-0019-M - 11000 - Operational 2000 functions
503-000-1819-0020-I – 23000 - Student Activities
503-000-1819-0021-M – 23000 - Student Activities 1000 function
503-000-1819-0022-M – 31600 – HB-33 4000 function
503-000-1819-0023-M – 31701 – SB-9 4000 function
61000.1819.02 M – CREW 2000 functions
Alice Chavez motioned to approve agenda, Christen Levan 2nd the motion; Unanimously approved
7. FMLA* Discussion to review current policy. No vote taken.
8. Governing Council Training Opportunity – Cynthia Carter shared that Alice Chavez completed all training. Upcoming training will be forwarded to remaining council board members.
9. CONCLUDING BUSINESS
 - a. Announcements – Cynthia Carter stated that playground will be receiving a Pour & Play foundation in the spring.
 - Next Regular Board Meeting, January 15, 2019 at 4:30 pm
 - b. Adjournment - Alice Chavez motioned to approve agenda, Christen Levan 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 summary or other type of accessible format is needed.