

Horizon Academy West Governing Council Meeting

January 15, 2019

Conference Room

4:30 p.m.

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| <p>Officers: President, Storm Gonzalez</p> <p>Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member</p> <p>☒Non-voting</p> | <p>Guests: Cynthia Carter, Director☒ Diana Cordova, Business Manager ☒</p> <p>Olivia Flores, Assistant Director ☒</p> <p>Linda Stoffan, Teacher Representative ☒</p> |
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AGENDA

1. CALL TO ORDER The record shows that Storm Gonzales called the meeting to order at 4:30 PM
 2. ROLL CALL The record shows that Alice Chavez and Cecilia Webb were absent
 3. APPROVAL OF AGENDA* Carrie Rodriguez motioned to approve agenda, Christen Levan 2nd the motion; Unanimously approved
 4. APPROVAL OF MINUTES* Christen Levan motioned to approve minutes, Carrie Rodriguez 2nd the motion; Unanimously approved
 5. PUBLIC FORUM[Ⓢ]4:30 p.m. The record shows there was no one for public forum
 6. FINANCE*
 7. a. Bank Reconciliation Reports* Carrie Rodriguez motioned to approve Bank Reconciliation Reports, Christen Levan 2nd the motion; Unanimously approved b. ❶ Voucher Listing* Christen Levan motioned to approve Voucher Listings, Carrie Rodriguez 2nd the motion; Unanimously approve ❷BARS* 503-000-1819-0024-IB - 31700 - SB-9 State Match -Carrie Rodriguez motioned to approve BARS, Christen Levan 2nd the motion; Unanimously approved
 8. Disposal of IT Equipment and Policy on Disposal of Assets* Christen Levan motioned to approve the adoption of Policy for Disposal of IT Equipment, Carrie Rodriguez 2nd the motion; unanimously approved. Carrie Rodriguez motioned to approve wording “as is” in Policy on Disposal Assets, Christen Levan 2nd the motion; unanimously approved.
 9. Director Report -Olivia Flores reported that a HAW has a new hire, Crista Gallegos, as Special Education Social Emotional Support EA. Upcoming Site Visit is schedule for February 14, 2019. School is prepared. Diana Cordova shared there is a plan with IT to update computers and printers.
10. CONCLUDING BUSINESS
- a. Announcements
 - Next Regular Board Meeting, February 19, 2019 at 4:30 pm
 - b. Adjournment – Carrie Rodriguez motioned to adjourn, 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 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: _____