

Horizon Academy West Governing Council Meeting

March 19, 2019

Conference Room

4:30 p.m.

<p>Officers: President, Storm Gonzalez</p> <p>Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: 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"/></p>
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MINUTES

1. CALL TO ORDER Storm Gonzales called the meeting to order at 4:30 PM
2. ROLL CALL The record shows that Christen Levan Hagemann and Cecilia Webb were absent
3. APPROVAL OF AGENDA- Carrie Rodriguez motioned to approve Agenda with corrected date of March 19, 2019, Alice Chavez 2nd the motion; unanimously approved
4. APPROVAL OF MINUTES- Alice Chavez 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. Financial Audit Presentation- Elizabeth Nunez from CliftonLarsonAllen LLP presented Financial Audit
7. FINANCE
 - a. Bank Reconciliation Reports- Carrie Rodriguez motioned to approve Bank Reconciliation Report, Alice Chavez 2nd the motion; unanimously approved
 - b. **1** Voucher Listing - Alice Chavez motioned to approve Voucher Listing, Carrie Rodriguez 2nd the motion; unanimously approved
 - 2** BARS- 503-000-1819-0030- M 29102 – Private/Direct Grants Maintenance of VOYA Funds
61000.1819.03- CREW Maintenance 2000 functions
503-000-1819-0031-IB 24189 - Student Supp Academic Achievement Title IV Initial Budget
Alice Chavez motioned to approve BARS, Carrie Rodriguez 2nd the motion; unanimously approved
8. PreK Application- Carrie Rodriguez motioned to approve PreK Application, Alice Chavez 2nd the motion; unanimously approved.
9. CONCLUDING BUSINESS
 - a. Announcements – Cynthia Carter reported that Horizon Academy West will receive some type of undisclosed recognition from PEC next week.
 - Next Regular Board Meeting, April 16, 2019 at 4:30 pm
 - b. Adjournment - Carrie Rodriguez motioned to adjourn meeting, 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 summary or other type of accessible format is needed.

Posted: _____ By: _____