

# Horizon Academy West Governing Council Meeting

May 21, 2019

Conference Room

4:30 p.m.

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

1. CALL TO ORDER Storm Gonzalez
2. ROLL CALL Storm Gonzalez
3. APPROVAL OF AGENDA\* Storm Gonzalez
4. APPROVAL OF MINUTES\* Storm Gonzalez
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m.
6. FINANCE\*
  - a. Bank Reconciliation Reports\* Diana Cordova
  - b. **1** Voucher Listing\*, **2** BARS\*
7. Budget\* Diana Cordova
8. School Calendar\* Diana Cordova
9. Salary Schedules\* Diana Cordova
10. Grants\* Cynthia Carter
  - Title I\*
  - IDEA-B including Pre-K\*
  - Title IV\*
  - Title II\*
  - Lease Assistance\*
11. Domestic Partner Policy\* Diana Cordova
12. Closed Session for Director Evaluation Storm Gonzalez
13. Roll Call out of closed session Storm Gonzalez
14. Directors Contract\* Storm Gonzalez
15. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, June 18, 2019 at 4:30 pm
  - b. Adjournment

\*ACTION ITEM

<sup>Ⓢ</sup>TIMED ITEM

Posted: \_\_\_\_\_ By: \_\_\_\_\_

# Horizon Academy West Governing Council Meeting

*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: \_\_\_\_\_