

Horizon Academy West Governing Council Meeting Minutes

June 18, 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 4:35 PM
2. ROLL CALL - The record shows that Carrie Rodriguez and Cecilia Webb were absent.
3. APPROVAL OF AGENDA*-Christen Levan motioned to approve Agenda, Alice Chavez 2nd the motion, unanimously approved
4. APPROVAL OF MINUTES*- Alice Chavez motioned to approve Agenda, Christen Hagemann 2nd the motion, unanimously approved
5. PUBLIC FORUM[Ⓢ]4:30 p.m. – No Public Forum
6. FINANCE*
 - a. Bank Reconciliation Reports* – Alice Chavez motioned to approve Bank Reconciliation Reports, Christen Levan 2nd the motion, unanimously approved
 - b. **1** Voucher Listing*- Christen Levan motioned to approve Voucher Listing, Alice Chavez 2nd the motion, unanimously approved.
 - 2** BARS* 503-000-1819-0042- I 24101 – Title I Final Award
 - 503-000-1819-0043- D 24106 – IDEA-B Final Award
 - 503-000-1819-0044- I 24154 – Title II Final Award
 - 503-000-1819-0045- I 24109 – IDEA-B PreK Final Award–Christen Levan motioned to approve BARS, Alice Chavez 2nd the motion, unanimously approved
7. Consultation/discussion on Title IV - would like to see funding go for chromebooks – Discussion only.
8. Professional Service agreement for Legal Services*- Alice Chavez motioned to approve Professional Service agreement for Legal Services, Christen Levan 2nd the motions, unanimously approved.
9. Salary Schedules* - Discussion only, approved in May 2019 meeting.
10. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, July 16, 2019 at 4:30 pm
 - b. Adjournment- Christen Levan motioned to Adjourn, 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.