

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

**October 15, 2019**

**Conference Room**

**4:30 p.m.**

<p><b>Officers:</b> President, Storm Gonzales</p> <p><b>Members:</b> Alice Chavez, Secretary Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/>  Olivia Flores, Assistant Director <input checked="" type="checkbox"/>  Fatima Mendoza, Family Engagement Coordinator <input checked="" type="checkbox"/>  Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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**MINUTES**

1. CALL TO ORDER Storm Gonzalez called the meeting to order at 4:30PM.
2. ROLL CALL Let the record show that Carrie Rodriguez and Karen Trujillo were absent.
3. APPROVAL OF AGENDA – Alice Chavez motioned to approve Agenda, Christen Hagemann 2<sup>nd</sup> the motion; Unanimously approved.
4. APPROVAL OF MINUTES – Christen Hagemann motioned to approve Minutes, Storm Gonzales 2<sup>nd</sup> the motion; Unanimously approved.
5. PUBLIC FORUM<sup>Ⓢ</sup> 4:30 p.m. – The record shows there was no one present for Public Forum.
6. FINANCE\*
  - a. Bank Reconciliation Reports – Alice Chavez motioned to approve Bank Reconciliation Reports, Christen Hagemann 2<sup>nd</sup> the motion; Unanimously approved.
  - b.  Voucher Listing - Alice Chavez motioned to approve Voucher Listing, Christen Hagemann 2<sup>nd</sup> the motion; Unanimously approved.
    - BARS-
      - 503-000-1920-0021- I 29102 Private Direct Grants
      - 503-000-1920-0022- IB 27107 2018 GOB Library Allocations
 (this BAR is not in the usual format due to waiting on PED to enter the information into OBMS)  
 Alice Chavez motioned to approve BARS as listed, Christen Hagemann 2<sup>nd</sup> the motion; Unanimously approved.
7. PEC update on workshop and meeting - Cynthia Carter reported that as per new requirements, PreK Grant will be presented to PEC prior to arriving at PED. A new addendum will be arriving soon with details of additional requirements for Pre-K. Horizon Academy West will continue to have two half day sessions for 2020-2021, but changes are possible for a full day program rather than two half days for the following year. Information on updates will be shared with Governing Council at meeting after arrival of details.
8. CONCLUDING BUSINESS
  - a. Announcements – Alice Chavez, GC Secretary, resigned from Governing Council. Recommended Nathan Hardin as replacement.
    - Next Regular Board Meeting, November 19, 2019 at 4:30 pm
  - b. Adjournment – Christen Hagemann motioned to adjourn meeting; Alice Chavez 2<sup>nd</sup> the motion; unanimously approved.

\*ACTION ITEM

<sup>Ⓢ</sup>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.*