

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL Minutes**

**November 19, 2019**

**Conference Room**

**4:30 p.m.**

<p><b>Officers:</b> President, Storm Gonzales</p> <p><b>Members:</b> Vacant, Secretary Carrie Rodriguez Vice President Karen Trujillo, Member Christen Levan (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 Gonzales called meeting to order at 4:32
2. ROLL CALL The record shows that Christen Levan is absent
3. APPROVAL OF AGENDA \*Carrie Rodriguez motioned to approve agenda, Karen Trujillo 2<sup>nd</sup> the motion. Unanimously approved.
4. APPROVAL OF MINUTES \*Karen Trujillo motioned to approve agenda, Carrie Rodriguez 2<sup>nd</sup> the motion. Unanimously approved.
5. PUBLIC FORUM <sup>Ⓢ</sup>4:30 p.m. “Let the record show there is no public forum”
6. FINANCE\*
  - a. Bank Reconciliation Reports\* Carrie Rodriguez motioned to approve the Bank Reconciliation report, Karen Trujillo 2<sup>nd</sup> the motion; Unanimously approved.
  - b. **Ⓢ** Voucher Listing\*, Karen Trujillo motioned to approve Voucher listing, Carrie Rodriguez 2<sup>nd</sup> the motion; Unanimously approved
  - Ⓢ** BARS\* One bar • 503-000-1920-0023- I 29102 Private Direct Grants- U.S. Eagle- Carrie Rodriguez motioned to approve bar as presented, Karen Trujillo 2<sup>nd</sup> the motion; Unanimously approved
7. New Board Member\* Karen Trujillo motioned to approve Nathan Harden to become a Horizon Academy West Governing Council Member, Carrie Rodriguez 2<sup>nd</sup> the motion. Unanimously approved
8. APS vote update - Diana Cordova stated that the vote was successful and the school should be receiving SB9 funding.
9. PreK update on PEC and Attorney recommendations- The school notified the PEC that we have a Pre-K program. The school has not met with PEC to negotiate Pre-K into the charter.
10. Policies updated\* - Policies will be sent out to the governing council for review when completed and placed on the agenda for approval.
11. Disposal of supply assets listing - Carrie Rodriguez motioned to approve Disposal of Assets that are not on the schools fixed asset listing, Karen Trujillo 2<sup>nd</sup> the motion. Unanimously approved.
12. Closed session to discuss Succession plan and employees retiring – Let the record state roll call to enter into closed session, Carrie Rodriguez, here, Karen Trujillo, here, Storm Gonzales, here and Christen Levan was absent. Storm Gonzales motioned to come out of closed session and Carrie Rodriguez second the motion. Unanimously approved. “Let the record show that no decisions or votes were taken in closed session.
13. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, December 17, 2019 at 4:30 pm
  - b. Adjournment

\*ACTION  
<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 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.*