

HORIZON ACADEMY WEST

Minutes

February 18, 2020

Conference Room

4:30 p.m.

Officers: President, Storm Gonzalez Members: Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann, Member Nathan Hardin, Member ☐Non-voting	Guests: Cynthia Carter, Director☐ Diana Cordova, Business Manager ☑ Olivia Flores, Assistant Director ☑ Fatima Mendoza, Family Engagement Coordinator☑ Linda Stoffan, Teacher Representative ☑
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AGENDA

1. CALL TO ORDER Carrie Rodriguez called meeting to order at 4:36 PM
 2. ROLL CALL Let the record show that Storm Gonzalez is Absent. All other members are present.
 3. APPROVAL OF AGENDA* Nathan Hardin motioned to approve agenda, Christen Hagemann 2nd the motion. Unanimously approved.
 4. APPROVAL OF MINUTES* Christen Hagemann motioned to approve agenda, Nathan Hardin 2nd the motion. Unanimously approved.
 5. PUBLIC FORUM[Ⓞ]4:30 p.m. Let the record show that no one signed up for public forum.
 6. FINANCE*
 - a. Bank Reconciliation Reports* Nathan Hardin motioned to approve the Bank Reconciliation report, Christen Hagemann 2nd the motion; Unanimously approved.
 - b. ① Voucher Listing*, Christen Hagemann motioned to approve Voucher listing, Nathan Hardin 2nd the motion; Unanimously approved
②BARS* Four Bars
 - 503-000-1920-0031-I 11000 Operational- Increase budget for donation received from HA Foundation for new field.
 - 503-000-1920-0032-T 11000 Operational - To transfer budget due to no longer needing in capital outlay due to SB-9 Local budget being approved.
 - 503-000-1920-0033-I 11000 Operational- Increase budget for final unit value. Will use towards upgrade in the computer classroom.
 - 503-000-1920-0035-IB 31703 SB-9 State Match- Establish budget for FY20 allocation.
- Nathan Hardin motioned to approve bar as presented, Christen Hagemann 2nd the motion; Unanimously approved
7. Vote on Secretary position - It was decided and voted on that Fatima Mendoza the Family engagement coordinator will take notes.
 8. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, March 17, 2020 at 4:30 pm
 - b. Adjournment - Nathan Hardin motioned to adjourn. Christen Hagemann second 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.