

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

**March 17, 2020**

**Conference Room**

**4:30 p.m.**

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| <b>Officers:</b><br>President, Storm Gonzalez<br><b>Members:</b><br>Carrie Rodriguez Vice President<br>Karen Trujillo, Member<br>Christen Hagemann (Levan), Member<br>Nathan Hardin, Member<br>☒ Non-voting | <b>Guests:</b><br>Cynthia Carter, Director ☒<br>Diana Cordova, Business Manager ☒<br>Fatima Mendoza, Family Engagement Coordinator ☒<br>Linda Stoffan, Teacher Representative ☒ |
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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. Financial Audit Statement Presentation Auditors CLA
7. FINANCE\*
  - a. Bank Reconciliation Reports\* Diana Cordova
  - b. ❶ Voucher Listing\*, ❷ BARS\*
8. Approval of changes made to Homeless and Background Policy\* Cynthia Carter
9. STEM grant endorsement\* Cynthia Carter
10. Whistle Blower Procedures\* Diana Cordova
11. Section A Governing Council Policies\* Storm Gonzalez
12. Section B General Administration Policies\* Cynthia Carter
13. Section C Employee Policies\* Cynthia Carter
14. Covid-19 Cynthia Carter
15. Background check\* Cynthia Carter
16. Closed Session to discuss Director Evaluation and Contract Storm Gonzalez
17. Out of closed session/ Director Contract\* Storm Gonzalez
18. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, April 21, 2020 at 4:30 pm
  - b. Adjournment

\*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.*