

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

July 21 , 2020

Conference Room

4:30 p.m.

This meeting will be held virtually via Zoom Webinar.

Join Zoom Meeting

https://us04web.zoom.us/j/73111468973?pwd=alB0UTRxamE3aUcvS3BCUVRHb2lDZz09

Meeting ID: 731 1146 8973

Passcode: DFAL3s

<b>Officers:</b> President, Storm Gonzalez <b>Members:</b> Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann (Levan), Member Nathan Hardin, Member ☒Non-voting	<b>Guests:</b> Cynthia Carter, Director☒ Diana Cordova, Business Manager ☒ Fatima Mendoza, Family Engagement Coordinator☒ 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. FINANCE*   |                |
| a. Bank Reconciliation Reports*                                 | Diana Cordova  |
| b. ① Voucher Listing*, ②BARS*                                   |                |
| 7. Opens Meeting Act Resolution*                                | Diana Cordova  |
| 8. Attorney contract for SY 20-21*                              | Cynthia Carter |
| 9. 2020 Certification of Annual Capital Asset Inventory*        | Diana Cordova  |
| 10. 2020 Financial Performance questionnaire*                   | Diana Cordova  |
| 11. Cash transfer *   | Diana Cordova  |
| 12. NMPED Re-entry Assurance plan*                              | Cynthia Carter |
| 13. School Calendar*.   | Cynthia Carter |
| 14. Personnel Policy*   | Cynthia Carter |
| 15. CONCLUDING BUSINESS   |                |
| a. Announcements  |                |
| • Next Regular Board Meeting, <u>August 18, 2020</u> 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.*