

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**

August 18, 2020

Conference Room

4:30 p.m.

This meeting will be held virtually via Zoom Webinar.

Join Zoom Meeting

<https://us04web.zoom.us/j/75695922773?pwd=RGxVcG9lYXJhZS9aZ2srRXhmVG9UUT09>

Meeting ID: 756 9592 2773

Passcode: 534CWa

Officers: President, Storm Gonzalez Members: Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann (Levan), Member Nathan Hardin, Member <input type="checkbox"/> Non-voting	Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input type="checkbox"/> Fatima Mendoza, Family Engagement Coordinator <input type="checkbox"/> Linda Stoffan, Teacher Representative <input type="checkbox"/>
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AGENDA

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| 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 [Ⓞ] 4:30 p.m. | |
| 6. FINANCE* | |
| a. Bank Reconciliation Reports* | Diana Cordova |
| b. <input type="radio"/> Voucher Listing*, <input type="radio"/> BARS* | |
| 7. NMPED Re-entry Assurance plan* | Cynthia Carter |
| 8. Agreement to follow Health Procedures* | Cynthia Carter |
| 9. Title IX policies and procedures, complaint form* | Cynthia Carter |
| 10. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>September 15, 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.