

HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING

August 18, 2020

Conference Room

4:30 p.m.

Officers: President, Storm Gonzalez Members: Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann (Levan), Member Nathan Hardin, Member ☒ Non-voting	Guests: Cynthia Carter, Director ☒ Diana Cordova, Business Manager ☒ Fatima Mendoza, Family Engagement Coordinator ☒ Linda Stoffan, Teacher Representative ☒
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MINUTES

1. CALL TO ORDER - Call to order by Storm Gonzalez at 4:32 pm. ****The GC met virtually amid Covid-19 NM state stay-at-home orders.**
2. ROLL CALL – Records shows that voting members present included: Storm Gonzalez, Carrie Rodriguez, Christen Hagemann, Nathan Hardin. Absent: Karen Trujillo.
3. APPROVAL OF AGENDA* - Nathan Hardin motioned to approve agenda as it stands; Christen Hagemann 2nd motion – approved.
4. APPROVAL OF MINUTES*- Carrie Rodriguez motioned to approve July 2020 Minutes; Christen Hagemann 2nd motion – approved.
5. PUBLIC FORUM[Ⓞ]4:30 p.m. – The record shows that no one was present for public forum.
6. FINANCE* - Review by Diana Cordova
 - a. Bank Reconciliation Reports*- Carrie Rodriguez motioned to approve the Bank Reconciliation reports as they stand; Nathan Hardin 2nd the motion – approved.
 - b. **1** Voucher Listing* - Christen Hagemann motioned to approve the Voucher Listing as it stands; Carrie Rodriguez 2nd motion – approved. **2** BARS* - Carrie Rodriguez motioned to approve the 1 Bar as it stands; Nathan Hardin 2nd motion – approved.
 - 503-000-2021-0010-I 23000- Activity Funds- Increase for cash receipts from 07/01/2020 to 07/31/202
7. NMPED Re-entry Assurance plan*- Reviewed by Cynthia Carter. Christen Hagemann motioned to approve NMPED Re-entry Assurance Plan as presented; Carrie Rodriguez 2nd motion – approved.
8. Agreement to follow Health Procedures* - Presented by Cynthia Carter. Carrie Rodriguez motion to approve the Agreement to follow Health Procedures as presented; Christen Hagemann 2nd motion – approved.
9. Title IX policies and procedures, complaint form* - Presented by Cynthia Carter. Christen Hagemann motioned to approve the Title IX Policies and Procedures as presented; Nathan Hardin 2nd motion – approved. Carrie Rodriguez motioned to approve the Title IX Complaint Form as presented; Christen Hagemann 2nd motion – approved.
10. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, September 15, 2020 at 4:30 pm
 - b. Adjournment – Storm Gonzalez adjourned the meeting at 4:42 pm. Nathan Hardin motioned to approve meeting adjournment; Christen Hagemann 2nd motion – 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.