

## HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING

September 4 , 2020

Special Meeting

Zoom

4:30 p.m.

### Minutes

<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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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 – The record shows that voting members present included: Storm Gonzales, Carrie Rodriguez, Christen Hagemann, and Nathan Hardin. Karen Trujillo was absent.
3. APPROVAL OF AGENDA\* - Nathan Hardin motioned to approve agenda as it stands.; Carrie Rodriguez 2<sup>nd</sup> motion – approved.
4. APPROVAL OF MINUTES\* - The record shows Minutes were not presented at this Special Meeting.
5. PUBLIC FORUM<sup>Ⓞ</sup>4:30 p.m. – Public Forum was attended by several staff at HAW. The following presented comments: Mrs. Olivas, Mrs. Cordova, Mr. Millinazzo, Mrs Crespin, Mrs Newman, Mrs McMaster, Ms. Hermann.
6. School reentry discussion and possible action\* - Presented by Cynthia Carter. No action was taken.
7. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, September 15, 2020 at 4:30 pm
  - b. Adjournment by Storm Gonzalez at 5:47pm – Nathan Hardin motioned for adjournment; Christine Hagemann 2<sup>nd</sup> motion – approved.
  - c.

\*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 o 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.*