

HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING MINUTES

November 17, 2020

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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1. CALL TO ORDER - Call to order by Storm Gonzalez at 4:35pm. ***The GC met virtually amid Covid-19 NM State stay-at-home orders.**
 2. ROLL CALL – Record shows that voting members present included Storm Gonzalez, Carrie Rodriguez, and Karen Trujillo. Absent: Christen Hagemann and Nathan Hardin.
 3. APPROVAL OF AGENDA* - The record shows that the order of today’s agenda has changed. Agenda item #11a – Announcements moved to #6 in anticipation of closed session. Carrie Rodriguez motioned to approve Agenda with noted change; Karen Trujillo 2nd motion – Roll Call Vote: Storm Gonzalez-yay; Carrie Rodriguez, yay; Karen Trujillo, yay – Unanimously Approved.
 4. APPROVAL OF MINUTES* - Carrie Rodriguez motioned to approve the October 2020 Minutes as they stand; Karen Trujillo 2nd motion - Roll Call Vote: Storm Gonzalez-yay; Carrie Rodriguez, yay; Karen Trujillo, yay – Unanimously Approved.
 5. PUBLIC FORUM[☒] 4:30 p.m. – No one present.
 6. ANNOUNCEMENTS – Presented by Cynthia Carter. Ms. Carter gave a COVID update in regards to the Governor’s recent stay at home order. HAW students are 100% remote with essential staff only on campus.
 7. FINANCE* - Presented by Diana Cordova, Business Manager
 - a. Bank Reconciliation Reports* - Carrie Rodriguez motioned to approve the Bank Reconciliation Reports as presented; Karen Trujillo 2nd motion - Roll Call Vote: Storm Gonzalez-yay; Carrie Rodriguez, yay; Karen Trujillo, yay – Unanimously Approved.
 - b. ① Voucher Listing* - Karen Trujillo motioned to approved the Voucher Listing as it stands; Carrie Rodriguez 2nd motion - Roll Call Vote: Storm Gonzalez-yay; Carrie Rodriguez, yay; Karen Trujillo, yay – Unanimously Approved. ② BARS* - Carrie Rodriguez motioned to approve 1 Bar as presented; Karen Trujillo 2nd motion - Roll Call Vote: Storm Gonzalez-yay; Carrie Rodriguez, yay; Karen Trujillo, yay – Unanimously Approved.
- BARs:
- 503-000-2021-0024-M 11000 Operational- To reclassify budget for website redesign.
8. GRANTS – Presented by Fatima Mendoza. Ms. Mendoza is working on applications for two grants to benefit our students/staff.
 - a. School Food Equipment Grant
 - b. Distant Learning Grant
 9. Discussion and Vote on Interim Director – Presented by Storm Gonzalez. Karen Trujillo motioned to approve Fatima Mendoza as Interim Director effective January 4, 2021 at Horizon Academy West; Carrie Rodriguez 2nd motion - Roll Call Vote: Storm Gonzalez-yay; Carrie Rodriguez, yay; Karen Trujillo, yay – Unanimously Approved.
 10. Website Update – Presented by Diana Cordova, Business Manager.
 11. Closed Session Pursuant to NMSA 1978, SECTION 10-15-1(H)(8) to discuss Director Evaluation/Advertising for Director Position. Roll Call to enter closed session taken by Storm Gonzalez at 5:08 pm; Present included: Storm Gonzalez, Carrie Rodriguez, and Karen Trujillo. Absent: Christen Hagemann, and Nathan Hardin. Let the record show that no voting took place and matters discussed in the closed session were limited only to that specified in the motion for closure, Director Evaluation/Advertising for Director Position. Roll Call to exit closed session taken by Storm Gonzalez at 5:24 pm; Present included: Storm Gonzalez, Carrie Rodriguez, and Karen Trujillo. Absent: Christen Hagemann, and Nathan Hardin.
 12. CONCLUDING BUSINESS - Next Regular Board Meeting, December 15, 2020 at 4:30 pm

Adjournment – Storm Gonzalez adjourned today’s meeting at 5:25 pm; Karen Trujillo motioned to approve meeting adjournment; Carrie Rodriguez 2nd motion - Roll Call Vote: Storm Gonzalez-yay; Carrie Rodriguez, yay; Karen Trujillo, yay – Unanimously Approved.

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

Minutes Approved on 12/15/2020

*ACTION ITEM
ⓈTIMED ITEM

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.