

HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING MINUTES

December 15, 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 Carrie Rodriguez at 4:31pm. ***The GC met virtually amid Covid-19 NM State stay-at-home orders.**
 2. ROLL CALL – Record shows that voting members present included Carrie Rodriguez, Christen Hagemann, and Nathan Hardin. Absent: Karen Trujillo and Storm Gonzalez
 3. APPROVAL OF AGENDA* - Christen Hagemann motioned to approve Agenda as it stands; Nathan Hardin 2nd motion – Roll Call Vote: Christen Hagemann-yay; Nathan Hardin, yay; Carrie Rodriguez, yay – Unanimously Approved.
 4. APPROVAL OF MINUTES* - Nathan Hardin motioned to approve the November 2020 Minutes as they stand; Christen Hagemann 2nd motion - Roll Call Vote: Christen Hagemann-yay; Nathan Hardin, yay; Carrie Rodriguez, yay – Unanimously Approved.
 5. PUBLIC FORUM[Ⓞ] 4:30 p.m. – No one present.
 6. FINANCE* - Presented by Diana Cordova, Business Manager
 - a. Bank Reconciliation Reports* - Christen Hagemann motioned to approve the Bank Reconciliation Reports as presented; Nathan Hardin 2nd motion - Roll Call Vote: Christen Hagemann-yay; Nathan Hardin, yay; Carrie Rodriguez, yay – Unanimously Approved.
 - b. **●** Voucher Listing* - Nathan Hardin motioned to approved the Voucher Listing as it stands; Christen Hagemann 2nd motion - Roll Call Vote: Christen Hagemann-yay; Nathan Hardin, yay; Carrie Rodriguez, yay – Unanimously Approved. **●** BARS* - Nathan Hardin motioned to approve 3 Bars as presented; Christen Hagemann 2nd motion - Roll Call Vote: Christen Hagemann-yay; Nathan Hardin, yay; Carrie Rodriguez, yay – Unanimously Approved.
- BARs:
- 503-000-2021-0025-I 29102 Private/Direct Grants- To increase budget for US Eagle Award
 - 503-000-2021-0026-I 23XXX District Activity Funds- To increase budget for cash receipts received from 10/01/2020 to 11/30/2020
 - 503-000-2021-0027-I 11000 Operational- To increase budget for donations received from 07/01/2020 to 12/01/2020
7. NEW GUIDANCE ON REENTRY* – Presented by Fatima Mendoza. No students allowed on campus 1/1 – 1/12 (only essential staff allowed). No hybrid until Bernalillo County is green for 2-weeks.
 8. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, January 19, 2021 at 4:30 pm
 - b. Adjournment – Carrie Rodriguez adjourned today’s meeting at 4:56 pm; Christen Hagemann motioned to approve meeting adjournment; Nathan Hardin 2nd motion - Roll Call Vote: Roll Call Vote: Christen Hagemann-yay; Nathan Hardin, yay; Carrie Rodriguez, yay – Unanimously 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 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.