

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

February 16, 2021

4:30 p.m.

This meeting will be held virtually via Zoom Webinar.

Join Zoom Meeting

<https://us04web.zoom.us/j/72576322198?pwd=TGlhTHUyL2xGVzgzd0xVSVhQK2Q0Zz09>

Meeting ID: 725 7632 2198

Passcode: CsS5DD

<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> Fatima Mendoza, Interim Director ☒ Diana Cordova, Business Manager ☒ Andrea Gallegos, Family Engagement Coordinator ☒ Linda Stoffan, Teacher Representative ☒ Kathy Young, District Testing Coordinator ☒
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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 <sup>Ⓞ</sup> 4:30 p.m.                         |                                 |
| 6. FINANCE*  |                                 |
| a. Bank Reconciliation Reports*                                | Diana Cordova                   |
| b. ① Voucher Listing*, ②BARS*                                  |                                 |
| 7. Discussion on Committees and OMA                            | Diana Cordova                   |
| 8. State Testing Updates                                       | Kathy Young                     |
| 9. Website Updates   | Diana Cordova                   |
| 10. Disposal of assets not on fixed asset inventory listing*   | Diana Cordova                   |
| 11. Reentry Plan Presentation*                                 | Fatima Mendoza                  |
| 12. Board positions*   | Storm Gonzalez/Carrie Rodriguez |
| 13. CONCLUDING BUSINESS  |                                 |
| a. Announcements   |                                 |
| • Next Regular Board Meeting, <u>March 16, 2021</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.*