

HORIZON ACADEMY WEST GOVERNING COUNCIL MEETING

February 16, 2021

4:30 p.m.

MINUTES

Members: Storm Gonzalez, President Carrie Rodriguez Vice President Karen Trujillo, Member Christen Hagemann (Levan), Member Nathan Hardin, Member ☒ Non-voting	Guests: Fatima Mendoza, Interim Director ☒ Diana Cordova, Business Manager ☒ Andrea Gallegos, Family Engagement Coordinator ☒ Linda Stoffan, Teacher Representative ☒
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1. CALL TO ORDER - Meeting called to order by Storm Gonzalez at 4:33pm.
2. ROLL CALL – GC voting members present: Carrie Rodriguez, Nathan Hardin, Christian Hagemann, and Storm Gonzalez. Absent: Karen Trujillo
3. APPROVAL OF AGENDA* - Carrie Rodriguez motioned to approve meeting agenda as it stands; Nathan Hardin 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; Unanimously approved.
4. APPROVAL OF MINUTES* - Nathan Hardin motioned to approved January 2021 Minutes as they stand; Carrie Rodriguez 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; unanimously approved.
5. PUBLIC FORUM[Ⓞ]4:30 p.m. – No one presented.
6. FINANCE*
 - a. Bank Reconciliation Reports* - Presented by Diana Cordova, Business Manager. Christen Hagemann motioned to approve the Bank Reconciliation Reports as presented; Nathan Hardin 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; unanimously approved.
 - b. ❶ Voucher Listing* - Carrie Rodriguez motion to approved the Voucher Listing as presented; Christen Hagemann 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; unanimously approved.
 - ❷ BARS* - Nathan Hardin motioned to approved the eight (8) BARs as presented; Carrie Rodriguez 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; unanimously approved.
 - 503-000-2021-0030-IB 24146 CSP - Initial budget for Distance Learning Grant.
 - 503-000-2021-0031-I 11000 Operational - To increase budget for final funded SEG.
 - 503-000-2021-0032-I 23000 District Activities - To increase budget for cash receipts received from 12/01/2021 to 01/31/2021.
 - 503-000-2021-0033-M 23000 District Activities - To reclassify budget from materials to supply assets.
 - 503-000-2021-0034-M 24183 USDA Equipment Program - To reclassify budget from supply assets to fixed assets.
 - 503-000-2021-0035-M 27149 PreK - To reclassify budget within the 1000 function.
 - 503-000-2021-0036-M 31701 SB-9 Local - To reclassify budget from supply assets to maintenance & repair.
 - 503-000-2021-0038-I 23000 Student Activity Funds - To request budget for donation received.
7. Discussion on Committees and OMA – Presented by Diana Cordova. Discussion was tabled during the January meeting pending attorney consult. Committees (e.g., finance) involving GC members do not require Open Meetings Act procedures unless a quorum is present. After consulting with attorney, no action required.
8. State Testing Updates – Presented by Kathy Young. Ms. Young updated the GC in matters regarding school-wide assessments required by Federal law. Due to Covid-19, flexible guidelines have been implemented, nationwide and HAW has applied for a NM Waiver opting out of mandated assessments. HAW Families do have the option to opt-in and will be provided that opportunity. HAW will utilize and triangulate data taken from other sources (e.g., iStation, etc.) to acquire targeted student performance.
9. Website Updates - Diana Cordova and Fatima Mendoza
10. Disposal of assets not on fixed asset inventory listing* - Presented by Diana Cordova. Nathan Hardin motioned to approve the disposal of assets not on fixed asset inventory listing as presented; Carrie Rodriguez 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; unanimously approved.
11. Reentry Plan Presentation* - Presented by Fatima Mendoza. After careful consideration, Nathan Hardin motioned to approve the HAW Reentry Plan B option as presented; Christian Hagemann 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; unanimously approved.
12. Board positions*- Presented by Storm Gonzalez/Carrie Rodriguez. Discussion re: board position of Secretary. Agenda item tabled until March GC meeting.
13. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, March 16, 2021 at 4:30 pm

Minutes Approved on 03/16/2021

Adjournment – Storm Gonzalez adjourned meeting at 5:53pm. Carrie Rodriguez motioned to approve adjournment of meeting; Nathan Hardin 2nd motion. Roll call vote: Carrie Rodriguez-yes, Christian Hagemann-yes, Nathan Hardin-yes; 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 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.