

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING
3021 Todos Santos NW, Albuquerque NM 87120
April 19, 2016 Conference Room 4:30 p.m.**

<p>Officers: President, Carrie Rodriguez</p> <p>Members: Stefanie Whaley, Secretary Michael Yardman, Member Carlos Tenorio, Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p>Guests: Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/></p> <p>Olivia Flores, Curriculum and Instruction <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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AGENDA

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| 1. | CALL TO ORDER | Carrie Rodriguez |
| 2. | ROLL CALL | Carrie Rodriguez |
| 3. | APPROVAL OF AGENDA* | Carrie Rodriguez |
| 4. | APPROVAL OF MINUTES* | Carrie Rodriguez |
| 5. | PUBLIC FORUM [Ⓢ] 4:30 p.m. | |
| 6. | 5th grade presentation | 5 th grade teachers |
| 7. | FINANCE* | |
| | a. Bank Reconciliation Reports* | Diana Cordova |
| | b. 1 Voucher Listing*, 2 BARS* | |
| 8. | Part-Time Employee Resolution # 102* | Cynthia Carter |
| 9. | Fine Art Grant approval* | Cynthia Carter |
| 10. | Payroll periods* | Diana Cordova |
| 11. | Discussion on Possible property acquisition | Diana Cordova/Cynthia Carter |
| 12. | Request special board meeting for Budget Presentation/
Approval including Salary Schedule and Calendar | Diana Cordova |
| 13. | Director Report | Cynthia Carter |
| 14. | CONCLUDING BUSINESS | |
| | a. Announcements | |
| | i. Next Regular Board Meeting, <u>May, 17, 2016</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.