

Horizon Academy West Governing Council Meeting

April 16, 2019

Conference Room

4:30 p.m.

<p>Officers: President, Storm Gonzalez</p> <p>Members: Carrie Rodriguez, Vice President Alice Chavez, Secretary Christen Levan (Hagemann), 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"/> Olivia Flores, Assistant Director <input checked="" type="checkbox"/> Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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AGENDA

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[Ⓢ] 4:30 p.m.
6. PPE Policy* Diana Cordova
7. FINANCE*
 - a. Bank Reconciliation Reports* Diana Cordova
 - b. **1** Voucher Listing*, **2** BARS*
8. NMPSIA PTR* Diana Cordova
9. Disposal of computers not on fixed asset list* Diana Cordova
11. Fine art grant* Cynthia Carter
10. Director Report Cynthia Carter
11. CONCLUDING BUSINESS
 - a. Announcements
 - Next Regular Board Meeting, May 21, 2019 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.

Posted: _____ By: _____