

**HORIZON ACADEMY WEST
GOVERNING COUNCIL
MEETING**

August 18, 2015

Conference Room

4:30 p.m.

Officers:

President, Carrie Rodriguez

Members:

Michael Winfield, Member

Kathy Freeman, Member

Stefanie Whaley, Secretary

Carlos Tenorio, Member

Guests:

Cynthia Carter, Director[Ⓜ]

Avery R.S. Ewing Ed.D., Principal[Ⓜ]

Diana Cordova, Business Manager[Ⓜ]

[Ⓜ]Non-voting

AGENDA

- | | |
|---|------------------|
| 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. Discussion and vote on NMPSIA Resolution | Cynthia Carter |
| 7. Governing Council composition | Carrie Rodriguez |
| 8. Black Expo Schedule | Stephanie Whaley |
| 9. Governing Council Planning Meeting | Carrie Rodriguez |
| 10. Teacher presentations | Cynthia Carter |
| 11. FINANCE* | |
| a. Bank Reconciliation Reports* | Diana Cordova |
| b. ❶ Voucher Listing*, ❷BARS* | |
| 12. CONCLUDING BUSINESS | |
| a. Announcements | |
| i. Next Regular Board Meeting, <u>September 15, 2015</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.