

# HORIZON ACADEMY WEST

August 16, 2016

Conference Room

4:30 p.m.

<p><b>Officers:</b> President, Carrie Rodriguez</p> <p><b>Members:</b> Stefanie Whaley, Secretary Storm Gonzales, Member Carlos Tenorio, Member Cecilia Webb, Member</p> <p><input type="checkbox"/> Non-voting</p>	<p><b>Guests:</b> Cynthia Carter, Director <input type="checkbox"/> Diana Cordova, Business Manager <input checked="" type="checkbox"/></p> <p>Olivia Flores, Assistant Director <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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## 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<sup>①</sup> 4:30 p.m.
6. FINANCE\*
  - a. Bank Reconciliation Reports\* Diana Cordova
  - b. **①** Voucher Listing\*, **②** BARS\*
7. Cash Transfer Approval Request for Fund 31700 to Fund 31701\* Diana Cordova
8. Disposition of Printer Approval Request Diana Cordova
9. Lodging Approval Request Diana Cordova
10. Director Report Cynthia Carter
11. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, Sept. 20, 2016 at 4:30 pm
  - b. Adjournment

\*ACTION ITEM

<sup>①</sup>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.*