

**HORIZON ACADEMY WEST
GOVERNING COUNCIL MEETING**

August 15, 2017

Conference Room

4:30 p.m.

<p>Officers: President, Carrie Rodriguez</p> <p>Members: Alice Chavez, Secretary Carlos Tenorio, Member Cecilia Webb, Member Storm Gonzales, 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, Assistant Director <input checked="" type="checkbox"/></p> <p>Aaron Peak, Family Engagement Coordinator <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. FINANCE* | |
| a. Bank Reconciliation Reports* | Diana Cordova |
| b. ❶ Voucher Listing*, ❷ BARS* | |
| 7. New Board Members* | Cynthia Carter |
| 8. Board Members Committees and positions* | Diana Cordova |
| 9. Affidavit for Board Member * | Diana Cordova |
| 10. Annual Report form for CSD and Resolution* | Cynthia Carter |
| 11. Inventory Certification* | Diana Cordova |
| 12. Process for identifying ELL Students* | Cynthia Carter/Aaron Peak |
| 13. Directors report | Cynthia Carter |
| 14. CONCLUDING BUSINESS | |
| a. Announcements | |
| • Next Regular Board Meeting, <u>September 19, 2017</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.