

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL  
MEETING**

**December 15, 2015**

**Conference Room**

**4:30 p.m.**

**Officers:**

President, Carrie Rodriguez

**Members:**

Stefanie Whaley, Secretary

Vacant, Member

Michael Winfield, Member

Carlos Tenorio, Member

**Guests:**

Cynthia Carter, Director<sup>Ⓜ</sup>

Diana Cordova, Business Manager

Olivia Flores, Curriculum and Instruction

Linda Stoffan, Teacher Representative

<sup>Ⓜ</sup>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 <sup>Ⓜ</sup> 4:30 p.m.                            |                              |
| 6. FINANCE*   |                              |
| a. Bank Reconciliation Reports*                                   | Diana Cordova                |
| b. ❶ Voucher Listing*, ❷ BARS*                                    |                              |
| 7. Performance Framework*   |                              |
| 8. Update on Lease Purchase Agreement                             | Diana Cordova/Cynthia Carter |
| 9. Update and recommendation on new board members*                | Cynthia Carter               |
| 10. Director Report   | Cynthia Carter               |
| 11. CONCLUDING BUSINESS   |                              |
| a. Announcements  |                              |
| i. Next Regular Board Meeting, <u>January 19, 2016 at 4:30 pm</u> |                              |
| b. Adjournment  |                              |

\*ACTION ITEM

<sup>Ⓜ</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.*