

**HORIZON ACADEMY WEST
GOVERNING COUNCIL
MEETING**

February 16, 2016

Conference Room

4:30 p.m.

Officers:

President, Carrie Rodriguez

Members:

Stefanie Whaley, Secretary
Desiree Meadows, Member
Michael Yardman, Member
Carlos Tenorio, Member
Cecilia Webb, Member

Guests:

Cynthia Carter, Director[Ⓜ]
Diana Cordova, Business Manager ☒

Olivia Flores, Curriculum and Instruction ☒

Linda Stoffan, Teacher Representative ☒

[Ⓜ]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. 3rd grade presentation 3rd grade teachers
7. FINANCE*
 - a. Bank Reconciliation Reports* Cynthia Carter
 - b. ❶ Voucher Listing*, ❷ BARS*
8. Board of Finance* Cynthia Carter
9. Closed Session Pursuant to NMSA 1978, 10-15-1(H)(7) and Administrative contract
 - Attorney client privilege pertaining to pending or threaten litigation.
 - Director Contract
10. Vote on Resolution to file legal action in against NMPED regarding request for approval of Lease Purchase Agreement, pursuant to NMSA 1978, 22-26-1, et seq.*
11. Vote on Director Contract*
13. Director Report Cynthia Carter
14. CONCLUDING BUSINESS
 - a. Announcements
 - i. Next Regular Board Meeting, March, 15,2016 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.