

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL  
MEETING**

**January 19, 2016**

**Conference Room**

**4:30 p.m.**

**Officers:**

President, Carrie Rodriguez

**Members:**

Stefanie Whaley, Secretary  
Desiree Meadows, Member  
Michael Yardman, 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. 2 <sup>nd</sup> grade presentation                              | 2 <sup>nd</sup> grade teachers  |
| 7. FINANCE*  |                                 |
| a. Bank Reconciliation Reports*                                    | Diana Cordova                   |
| b. ❶ Voucher Listing*, ❷ BARS*                                     |                                 |
| 8. Board of Finance*   | Carrie Rodriguez                |
| 9. Acceptance of Michael Winfield's Resignation*                   | Carrie Rodriguez                |
| 10. Resolution on 2015-2016 school performance targets*            | Carrie Rodriguez/Cynthia Carter |
| 11. Discussion on letter to Director of CSD at PED*/Resolution     | Carrie Rodriguez/Cynthia Carter |
| 12. Update and recommendation on new board members*                | Carlos Tenorio                  |
| 13. Director Report  | Cynthia Carter                  |
| <br>   |                                 |
| 14. CONCLUDING BUSINESS  |                                 |
| a. Announcements   |                                 |
| i. Next Regular Board Meeting, <u>February 16, 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.*