

**HORIZON ACADEMY WEST  
GOVERNING COUNCIL MEETING**

**July 19, 2016**

**Conference Room**

**4:30 p.m.**

<p><b>Officers:</b> President, Carrie Rodriguez</p> <p><b>Members:</b> Stefanie Whaley, Secretary Michael Yardman, 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, Curriculum and Instruction <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
--	---

**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. New Board Members*   | Cynthia Carter   |
| 8. Acceptance of Michael Yardman resignation                    | Cynthia Carter   |
| 9. Affidavit for Board Member *                                 | Diana Cordova    |
| 10. Governing Council Training for 2016-2017 SY                 | Cynthia Carter   |
| 11. Director Report   | Cynthia Carter   |
| 12. CONCLUDING BUSINESS   |                  |
| a. Announcements  |                  |
| • Next Regular Board Meeting, <u>August 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.*

*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.*