

**HORIZON ACADEMY WEST**  
**SPECIAL MEETING**

**June 8, 2017**

**Conference Room**

**10:15 AM**

<p><b>Officers:</b> President, Carrie Rodriguez</p> <p><b>Members:</b> Alice Chavez, Member Storm Gonzales, 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, Assistant Director <input checked="" type="checkbox"/></p> <p>Linda Stoffan, Teacher Representative <input checked="" type="checkbox"/></p>
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**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> 10:15 AM
6. Discussion and vote on Resolution concerning cancellation of Pledge and Covenant Agreement as it relates to the School's Lease for the Facilities\*  
Cynthia Carter/Diana Cordova
7. CONCLUDING BUSINESS
  - a. Announcements
    - Next Regular Board Meeting, June20, 2017
    - Annual Resolution
    - Facility Lease approval
  - 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.*